



**MARICOPA  
ASSOCIATION of  
GOVERNMENTS**

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May 16, 2006

TO: Members of the MAG Regional Council

FROM: Mayor Keno Hawker, Mesa, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, May 24, 2006

MAG Office, Suite 200 - Saguaro Room

302 North 1<sup>st</sup> Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 200

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Council may attend either in person, by videoconference or by telephone conference call. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a dinner/reception for the Regional Council members following the meeting in the MAG Cholla Room on the 2nd floor. Supporting information is enclosed for your review.

Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction • City of Avondale • Town of Buckeye • Town of Carefree • Town of Cave Creek • City of Chandler • City of El Mirage • Fort McDowell Yavapai Nation • Town of Fountain Hills • Town of Gila Bend  
Gila River Indian Community • Town of Gilbert • City of Glendale • City of Goodyear • Town of Guadalupe • City of Litchfield Park • Maricopa County • City of Mesa • Town of Paradise Valley • City of Peoria • City of Phoenix  
Town of Queen Creek • Salt River Pima-Maricopa Indian Community • City of Scottsdale • City of Surprise • City of Tempe • City of Tolleson • Town of Wickenburg • Town of Youngtown • Arizona Department of Transportation

**MAG REGIONAL COUNCIL  
TENTATIVE AGENDA  
May 24, 2006**

		<b><u>COUNCIL ACTION REQUESTED</u></b>
1.	<u>Call to Order</u>	
2.	<u>Pledge of Allegiance</u>	
3.	<u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4.	<u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	4. Information and discussion.
5.	<u>Approval of Consent Agenda</u>  Council members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (*).	5. Approval of the Consent Agenda.

**ITEMS PROPOSED FOR CONSENT\***

**MINUTES**

*5A.	<u>Approval of the April 26, 2006 Meeting Minutes</u>	5A. Review and approval of the April 26, 2006 meeting minutes.
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## TRANSPORTATION ITEMS

\*5B. Proposed Amendment and Administrative Adjustment to the FY 2006-2010 Transportation Improvement Program for Highway Projects

Since approval of the FY 2006-2010 MAG Transportation Improvement Program (TIP) on July 25, 2005, ADOT has requested funding changes to four freeway interchange construction projects that are currently programmed in FYs 2006 and 2007 of the TIP with State and/or Local Funds. In addition, ADOT has requested the addition of two regionally funded environmental studies on I-10 between Loop 101 (Agua Fria Freeway) and Loop 303 and from Loop 303 to State Route 85 to FY 2006. The four construction projects are already listed in the current TIP and any material cost increases have already been approved as part of a prior Regional Council action. Therefore, a TIP Amendment is not required for them to proceed and air quality conformity is not affected, but an Administrative Adjustment is being processed to formally notify all interested parties of the proposed change to federal funding. However, the two studies are new additions to the TIP and an Amendment is required, although both studies are regarded as exempt for air quality conformity purposes. The MAG Transportation Review Committee and the MAG Management Committee recommended approval of the proposed Amendment and Administrative Adjustment to the FY 2006-2010 TIP. Please refer to the enclosed material.

\*5C. Status Report on the Arterial Life Cycle Program

Each quarter, MAG staff will provide member agencies with an update on projects in the Arterial Life Cycle Program (ALCP). As the program progresses, the information provided in this report will be updated. This is the first Status Report, January – March 2006, and includes changes to the approved October 26, 2005 ALCP that are in the Draft FY 2007 ALCP, a status report on ALCP Projects, an ALCP Revenue/Financial Section, and an upcoming ALCP schedule. Please refer to the enclosed material.

5B. Approval of a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal.

5C. Information and discussion.

**AIR QUALITY ITEMS****\*5D. Conformity Consultation**

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program. The amendment includes funding changes to four Arizona Department of Transportation freeway interchange projects that are currently programmed in fiscal years 2006 and 2007. In addition, the amendment includes two new Interstate-10 environmental studies in FY 2006. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination. Please refer to the enclosed material.

5D. Consultation.

**GENERAL ITEMS****\*5E. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County**

In April 2006, the MAG Continuum of Care Regional Committee on Homelessness received 48 applications from nonprofit organizations in the region for Department of Housing and Urban Development (HUD) homeless assistance funding. The application rating and review process was administered by the Valley of the Sun United Way and presented to the MAG Regional Council on April 26, 2006. On May 15, 2006, the Continuum of Care Planning Subcommittee reviewed the final rankings and ending homelessness goals and recommended them for approval by the Continuum of Care Regional Committee on May 22, 2006. The goals will be provided to the Regional Council for information and discussion. The application, recommendations, goals and rankings are due to HUD on May 25, 2006. Please refer to the enclosed material.

5E. Information and discussion.

\*5F. Participation on the Human Services Transportation Coordination Stakeholders Group

On May 10, 2006, the Management Committee formed a Human Services Transportation Coordination Stakeholders Group, as part of the MAG Human Services and Senior Transportation Assessment and Coordination Project. The Group will provide input for the coordination plan to assess human services transportation needs, conduct an inventory of available services, and develop coordination strategies. It is envisioned that the Group will represent human services agencies, elderly mobility stakeholders, service providers in the region, individuals who support United We Ride objectives, key decision-makers, and people willing to assume leadership positions on coordination issues. The Regional Council is requested to assist in providing appropriate representation for the Group. Please refer to the enclosed material.

\*5G. MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities

The Town of Buckeye, the City of Glendale, and Maricopa County have expressed interest in the provision of sewer service by the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities located in the Goodyear Municipal Planning Area to developments within their planning areas. The facilities are identified in the current MAG 208 Plan with reserve capacity to accommodate the sewer service needs of these developments. The cities of Goodyear and Surprise are within three miles of the project, and both have indicated no objections. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

\*5H. MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities

5F. Input on participation in the Human Services Transportation Coordination Stakeholders Group.

5G. Approval of the MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities.

5H. Approval of the MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities.

The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to include the Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities. The Anthem at Sun Valley South facility would have an ultimate capacity of 4.5 million gallons per day (mgd) and reclaimed water would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System (AZPDES) Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash tributary to the White Tanks Wash. Flow from the White Tanks Wash would be retained in the Flood Retardant Structure (FRS) No. 1 on the north side of Interstate 10. The FRS No. 1 is designed to retain flows from approximately the 100-year storm event. Beyond this storm event, flow would be discharged from the FRS No. 1 into the Hassayampa River. The Tartesso East facility would have an ultimate capacity of 9.6 mgd and reclaimed water would be disposed of through reuse, recharge, and an AZPDES Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash. Flow from the wash would be retained in the FRS No. 1 on the north side of Interstate 10. Beyond the 100-year storm event, flow would be discharged from the FRS No. 1 into the Hassayampa River. The Maricopa County unincorporated area is within three miles of both projects, and the County has indicated no objections. The MAG Water Quality Advisory Committee and the MAG Management Committee recommended approval of the Draft 208 Plan Amendment. Please refer to the enclosed material.

\*51. Update on the Regional Governmental Service Center

At the April 17, 2006 Executive Committee meeting, staff was directed to meet with the neighborhood for the site at 1<sup>st</sup> Avenue and McKinley before entering into contracts with professional services consultants. Since that time, staff has met with the President of the Roosevelt Action Association (RAA). It is anticipated that a presentation will be made at the June RAA

51. Ratification of the Executive Committee action to authorize the Executive Director to enter into the following contracts: 1) Real Estate Legal Services with Mariscal, Weeks, McIntyre & Friedlander at a rate of \$250 per hour for real estate services and \$175 per hour for general oversight; and 2) Project Management Services with 3D/I Group at a rate of \$95 per hour, not to exceed \$100,000 for the first year.

meeting. Staff has also met with representatives from the Phoenix Community Alliance and the Downtown Partnership to discuss preliminary ideas regarding the site. Several ideas are being discussed to address the interface with the proposed parking structure and the adjoining neighborhood on 2<sup>nd</sup> Avenue, including residential and/or retail construction. At the May 15, 2006 Building Lease Working Group and Regional Council Executive Committee meeting, approval was provided to proceed with project management and legal service. Staff indicated at the meeting that significant expenditures would not be incurred in these areas before the next RAA meeting and Regional Council Executive Committee meeting in June.

### ITEMS PROPOSED TO BE HEARD

#### GENERAL ITEMS

6. Approval of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget

In May 2006, the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget is being presented for approval. As adjustments to the budget were made, the draft budget document was updated and presented to the Management Committee, Regional Council Executive Committee, and Regional Council. The draft budget is complete except for the calculation of the final population numbers which are expected at the end of June 2006. These numbers will be incorporated into the final dues and assessment formula. The Management Committee and the Regional Council Executive Committee recommended approval of the resolution. Please refer to the enclosed material.

7. Census Survey Update

In March 2006, preliminary population figures from the 2005 Census Survey were provided by the Census Bureau. In April, member agencies forwarded their comments and questions to the Bureau on their preliminary survey results. The Census Bureau is evaluating the comments and

6. Approval of the resolution adopting the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, pending receipt of the 2005 Census Survey numbers.

7. Information and discussion.

has redeployed Census enumerators into the field to resurvey a sample of the housing units. The results of these efforts will be considered in the preparation of a final set of population figures that will be provided to MAG by June 30, 2006.

8. The Sun Corridor: Arizona's Emerging Megapolitan Area

At a recent Arizona Town Hall, a presentation was made by Professor John Hall from the Arizona State University School of Public Affairs and Professor Robert Lang (in residence from Virginia Tech) on ten megapolitan areas in the United States. Megapolitan Areas are integrated networks of metro and micropolitan areas. A Megapolitan Area combines at least two contiguous metropolitan areas and is projected to have more than 10 million residents by 2040. As of 2003, Megapolitan Areas contained less than one fifth of all land areas in the lower 48 states, but captured more than two-thirds of the total U.S. population with almost 200 million people. An overview of the Sun Corridor Megapolitan Area will be provided by Professors Hall and Lang.

9. Legislative Update

An update will be provided on legislative issues of interest. Please refer to the enclosed material.

10. Comments from the Council

An opportunity will be provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

8. For information and discussion.

9. Information, discussion and possible action.

10. Information.



**MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
REGIONAL COUNCIL MEETING**

April 26, 2006  
MAG Office, Saguaro Room  
Phoenix, Arizona

**MEMBERS ATTENDING**

Councilmember Mike Whalen for Mayor Keno Hawker, Mesa, Chair	* Mayor Bernadette Jimenez, Guadalupe
Mayor Woody Thomas, Litchfield Park, Vice Chair	Supervisor Mary Rose Wilcox for
Councilmember John Insalaco for Mayor Douglas Coleman, Apache Junction	Supervisor Max Wilson, Maricopa County
Mayor Marie Lopez-Rogers, Avondale	Councilmember Dan Schweiker for
Vice Mayor Chris Urwiller for Mayor Dusty Hull, Buckeye	Mayor Ron Clarke, Paradise Valley
* Mayor Edward Morgan, Carefree	Vice Mayor Bob Barrett for
Vice Mayor Dick Esser, Cave Creek	Mayor John Keegan, Peoria
Mayor Boyd Dunn, Chandler	Councilmember Peggy Neely for
Mayor Fred Waterman, El Mirage	Mayor Phil Gordon, Phoenix
* President Raphael Bear, Fort McDowell Yavapai Nation	# Mayor Wendy Feldman-Kerr, Queen Creek
Vice Mayor Jay Schlum for Mayor Wally Nichols, Fountain Hills	* President Joni Ramos, Salt River
* Mayor Daniel Birchfield, Gila Bend	Pima-Maricopa Indian Community
* Governor William Rhodes, Gila River Indian Community	Mayor Mary Manross, Scottsdale
Mayor Steven Berman, Gilbert	Mayor Joan Shafer, Surprise
Mayor Elaine Scruggs, Glendale	* Mayor Hugh Hallman, Tempe
Mayor James M. Cavanaugh, Goodyear	* Mayor Adolfo Gamez, Tolleson
	+ Mayor Ron Badowski, Wickenburg
	* Mayor Bryan Hackbarth, Youngtown
	Joe Lane, ADOT
	Felipe Zubia, ADOT
	F. Rockne Arnett, Citizens Transportation Oversight Committee

- \* Those members neither present nor represented by proxy.
- # Attended by telephone conference call.
- + Attended by videoconference call.

**1. Call to Order**

The meeting of the MAG Regional Council was called to order by Vice Chair Woody Thomas at 5:10 p.m.

## 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Vice Chair Thomas stated that Mayor Ron Badowski, Wickenburg, and Councilmember John Insalaco, as proxy for Mayor Doug Coleman, Apache Junction, were participating via videoconference. Mayor Wendy Feldman-Kerr, Queen Creek, was attending via teleconference. Vice Chair Thomas introduced Vice Mayor Chris Urwiller as proxy for Mayor Dusty Hull, Buckeye; Vice Mayor Jay Schlum for Mayor Wally Nichols, Fountain Hills; Supervisor Mary Rose Wilcox for Supervisor Max Wilson, Maricopa County; Councilmember Mike Whalen for Mayor Keno Hawker, Mesa; Vice Mayor Bob Barrett for Mayor John Keegan, Peoria; and Councilmember Dan Schweiker for Mayor Ron Clarke, Paradise Valley.

Vice Chair Thomas introduced a new member of the Regional Council, Felipe Zubia, State Transportation Board, and presented him with his membership certificate.

Vice Chair Thomas noted materials at each place: for agenda items #5C, 5D, 6, 7, 8B and 8C, a memorandum reporting the unanimous recommendations of MAG committees since the agenda was mailed; for agenda item #5E, the final ranking of the HUD applications; for agenda item #5G, a memorandum announcing the Nominating Committee; for agenda item #7, a letter of support for the I-10 widening project from Valley Partnership; and for agenda item #8B, Errata Sheet 07-05. Vice Chair Thomas noted that parking validation and transit tickets were available from staff.

## 3. Call to the Audience

Vice Chair Thomas noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out public comment cards. The opportunity for public comment is provided to members of the public to address the Regional Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit. Those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

Vice Chair Thomas recognized public comment from Dianne Barker, who rode her bike and took a compressed natural gas bus to the meeting. She extended her thanks for the transit tickets. Ms. Barker said that she had received the 161st Air Refueling Volunteer Care Award. She said that her family is Air Force, and these people protect the peace. Ms. Barker commented that she hoped everyone was prepared. She stated that she attended the Air Quality meeting on Thursday and a major concern expressed was for particulate pollution. Ms. Barker stated that many know the rules regarding building permits, but she wondered if those doing small projects, such as home remodeling, received counsel to keep down particulates. Ms. Barker commented that MAG admits that there are no CMS scores for some projects that receive CMAQ funds. She suggested that any projects that receive CMAQ funds be looked at in the future. Vice Chair Thomas thanked Ms. Barker for her comments.

4. Executive Director's Report

Dennis Smith reported that 29 nominations have been received for the 2006 Desert Peaks Awards. He said that the judges will meet on May 12, 2006 to decide the winners. Mr. Smith noted that sponsorships totaling \$5,000 have been received from Pinnacle West Capital Corporation, Kimley-Horn, and Associated General Contractors.

Mr. Smith updated members on the Regional Governmental Service Center. He said that the Executive Committee reached a consensus at the April 17, 2006 meeting to postpone hiring professional service until staff meets with the neighborhood, the Roosevelt Action Association. Mr. Smith noted that staff has met with Phoenix Mayor Phil Gordon and Councilmembers Doug Lingner and Peggy Neely, the Phoenix Downtown Development Office, the Phoenix Community Alliance, and the Phoenix Downtown Partnership. He said that an update on discussions with the neighborhood association is anticipated at the Executive Committee and Building Lease Working Group at the May 15th meeting. Vice Chair Thomas thanked Mr. Smith for his report.

5. Approval of Consent Agenda

Vice Chair Thomas stated that public comment is provided for consent items. Each speaker is provided with a total of three minutes to comment on the consent agenda. After hearing public comments, any member of the Council can request that an item be removed from the consent agenda and considered individually. He stated that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, and #5H were on the consent agenda.

Vice Chair Thomas asked members if they would like to remove any item from the Consent Agenda to be considered individually. Mayor Lopez-Rogers requested that agenda item #5F be removed from the Consent Agenda.

Hearing no further requests, Vice Chair Thomas called for a motion to approve consent agenda items #5A, #5B, #5C, #5D, #5E, #5G, and #5H. Mayor Shafer moved, Mayor Waterman seconded, and the motion passed unanimously.

5A. Approval of the March 29, 2006 Meeting Minutes

The Regional Council, by consent, approved the March 29, 2006 meeting minutes.

5B. Recommendations to Arizona Department of Transportation for the FTA Elderly and Persons with Disabilities Transportation Program

The Regional Council, by consent, forwarded the priority listing of applicants for FTA Elderly and Persons with Disabilities Transportation Program to the Arizona Department of Transportation. The Federal Transit Administration (FTA) provides approximately \$3 million annually to the Arizona Department of Transportation (ADOT) for capital assistance to agencies and public bodies that provide transportation services for people who are elderly and for people with disabilities. ADOT has again requested that the MAG Elderly and Persons with Disabilities Transportation Ad Hoc Committee

(EPDT) rank the Maricopa applications for the FTA Section 5310 funding. The ranking provided by MAG is considered by ADOT in determining which applicants are to be awarded funding. This year, 14 applications for capital assistance awards, totaling 24 van requests and miscellaneous radio requests, were received. On March 21, 2006, the EPDT ranked the applications received. On April 5, 2006, the MAG Management Committee recommended forwarding the priority listing.

5C. Interim Closeout of the Federal Fiscal Year (FFY) 2006 MAG Federally Funded Program

The Regional Council, by consent, approved a list of projects to be carried forward from FY 2006 to FY 2007 or later and to discuss possible priorities for utilizing MAG federal funds that become available through the FY 2006 Closeout Process. A revised initial closeout established that there was a temporary deficit of \$6.9 million in MAG Federal funds. By March 1, 2006, member agencies submitted requests to defer approximately \$11.2 million in projects from FY 2006 to FFY 2007 or later. As a result, the amount of funds available during the interim closeout is now just over \$4.3 million. The deadline for member agencies to submit requests for projects that can utilize these funds by the end of the Federal fiscal year is April 28, 2006. The Transportation Review Committee, the Management Committee and the Transportation Policy Committee recommended approval a list of projects to be carried forward.

5D. 2006 MAG Regional Human Services Plan

The Regional Council, by consent, approved the 2006 MAG Regional Human Services Plan. One of the main responsibilities of the MAG Human Services Coordinating Committee is to develop a regional human services plan. The purpose of this plan is to identify critical human services issues and to present the funding allocation recommendations for the Social Service Block Grant. The 2006 MAG Regional Human Services Plan has been created on the basis of broad public input, local expertise and national research. The Plan provides an environmental scan and addresses funding and issues related to adults, families, children, the elderly, persons with disabilities and developmental disabilities, homelessness, and domestic violence. Best practices and next steps are cited as available in each section. The Management Committee recommended approval.

5E. Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

The MAG Continuum of Care Regional Committee on Homelessness is the responsible entity for a year round planning process. This includes the submittal of the Department of Housing and Urban Development Stuart B. McKinney Consolidated Application for the MAG Region. On April 17, 2006, 49 applications were received including one new application to permanently house chronically homeless individuals. Since 1999, a total of \$106 million has been awarded to the region. Last year, the region received more than \$20 million for 48 applications. It is anticipated our area will be similarly awarded this year. This item was on the agenda for information and discussion.

5G. Nominating Committee

Each April, the Chair of the Regional Council appoints a five-member Nominating Committee from the Regional Council. According to the Nominating Process, revised by the Regional Council in April

2002, the Nominating Committee develops a slate of seven candidates. These candidates include a Chair, Vice Chair, Treasurer, the Past Chair, and three members at-large. If the Past Chair is not a current member of the Council, the Nominating Committee nominates an additional at-large member. The past Chair of the Regional Council, if still a current member, serves as Chair of the Nominating Committee. The Nominating Committee is required to provide a balanced slate of officers. The slate of nominations is forwarded to all of the Regional Council members at least two weeks prior to the annual meeting in June. Those appointed to the 2006 Nominating Committee: Mayor Wendy Feldman-Kerr, Town of Queen Creek, Chair; Mayor Marie Lopez-Rogers, City of Avondale; Vice Mayor Dick Esser, Town of Cave Creek; Mayor Fred Waterman, City of El Mirage; and Mayor Woody Thomas, City of Litchfield Park.

5F. Resolution for Permanent Supportive Housing and Services Funding

This item was removed from the consent agenda.

On March 27, 2006, the MAG Continuum of Care Regional Committee on Homelessness approved a resolution on funding for permanent supportive housing and services. The resolution was initiated in response to the presentation given by Maricopa County Manager, David Smith, to the Regional Council on January 25, 2006. The resolution resolves that the members of the MAG Continuum of Care Regional Committee on Homelessness explore different options to fund permanent supportive housing and services in ways that are consistent with the needs, priorities and resources within their communities.

Mayor Lopez-Rogers asked about the plan for the implementation of the resolution. She commented that it seemed open ended. Ms. St. Peter, MAG Human Services Manager, replied that the Continuum of Care created the resolution to address the need for permanent supportive housing and services at the request of the Regional Council. She explained that the resolution was kept broad because the solution in each community is different. Ms. St. Peter stated that the resolution offered some ideas and recommendations, but it is left to each city to develop the solution that is best for them. Ms. St. Peter offered the technical assistance of MAG staff.

Supervisor Wilcox stated that the County is creating a committee composed of County and Phoenix IDA and private citizens to create a County housing trust fund. She added that the Regional Council would be kept informed about the committee's efforts.

Councilmember Neely stated that this is a continuous and growing problem. She said that they found that the bigger issue is siting. Councilmember Neely encouraged outreach to find proper siting. She commented that she hoped that was addressed in this process.

5H. Discussion of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and Expenditures and Projects in the MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed incrementally in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies and approved by the Regional Council in May. This presentation and review of the

draft FY 2007 MAG Unified Planning Work Program and Annual Budget represents the budget document development to-date. The elements of the budget document are about 90 percent complete.

Becky Kimbrough, MAG Fiscal Services Manager, provided an update to members on the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget. She reported that only one comment was received from the Intermodal Planning Group meeting on April 6, 2006--to add the planning emphasis areas. Ms. Kimbrough stated that Maricopa County has requested \$50,000 for transit planning in Sun City. She advised that this request is not currently in the proposed listing of projects and has not been incorporated into the budget, pending review of this request. Ms. Kimbrough stated that an update to the 2004 Compensation Study is underway and the results are anticipated at the end of April. Information from the MAG Compensation Study will be incorporated following the May 15, 2006 Regional Council Executive Committee meeting. Ms. Kimbrough stated that the population numbers from the 2005 Census Survey will be used to calculate the final Dues and Assessments.

Vice Chair Thomas stated that if there were no objections, he had received a request to hear agenda item #7 next. No objections were noted.

7. Request to Advance the Widening of I-10

This agenda item was taken out of order.

Eric Anderson, MAG Transportation Director, noted that the coalition of Southwest Valley cities modified their proposal to accelerate the widening of I-10 in response to the concern expressed at the Management Committee about the capacity to issue Grant Anticipation Notes (GAN). He noted that the proposed project is now eight miles instead of the originally proposed ten miles, and costs approximately \$95 million less.

Mr. Anderson displayed a graphic of the lanes included in the project, which would widen I-10 from the junction of Loop 101 to just east of the future connection with Loop 303 and I-10. He explained improvements to the westbound lanes that include the addition of an HOV lane in the median from Loop 101 to just east of Sarival Road; the addition of a general purpose lane on the inside from Dysart Road to Sarival; and the addition of a general purpose lane to the outside for approximately eight miles from Loop 101 to Sarival Road. Mr. Anderson advised that this configuration would be repeated for the eastbound side of the freeway, with the exception of a slight difference due to the outside general purpose lane extending slightly west of Loop 101.

Mr. Anderson reviewed the proposed accelerated construction schedule. He said that the Loop 101 to Dysart section would be accelerated from 2014 to 2008. The Dysart to Sarival section would be accelerated from 2011 to 2008. Mr. Anderson added that both of these projects are in the ADOT Life Cycle Program.

Mr. Anderson reviewed the financial information. He said that project is estimated at \$130.2 million, which includes design and construction. Mr. Anderson explained that there are two components to the financing package. Mr. Anderson stated that the cities have applied for an ADOT HELP loan in the amount of \$7.4 million to advance the design work. He added that approval of the HELP loan was

considered by the State Transportation Board last week. Mr. Anderson stated that the second component, for construction, is the GAN loan, which leverages future federal funds. He said that the construction component is \$123 million. Mr. Anderson stated that the interest expense, using a five percent rate, is estimated at \$25.2 million. He advised that \$10.4 million would be the local share and \$14.8 million would be the program share, in keeping with the MAG Acceleration Policy.

Mr. Anderson stated that one concern expressed was GAN capacity. He said that GAN has been a well-used technique since 1999. He reported that GANs were used to accelerate the Pecos Road traffic interchange to provide access to I-10 and Santan Freeway; a portion of the Red Mountain Freeway; and the completion of the freeway system to 2007. Mr. Anderson remarked that ADOT limits capacity statewide at \$800 million, of which \$400 million is allocated to the MAG region. He displayed a graph of estimated GAN capacity. He pointed out how GAN capacity would be freed up by 2013 as the current loans are retired, and if used for the proposed widening, would return to full capacity by 2015.

Mr. Anderson then reviewed the MAG Highway Acceleration Policy with the Committee. 1) The project must be in the Plan (this project is in Phase II of the RTP). 2) ADOT is responsible for the design, right-of-way and construction of the project (if appropriate, an IGA will be signed). 3) Enhancements are not eligible for reimbursement (no enhancements are included in this project). 4) Agreement of other jurisdictions if the project crosses boundaries (a joint resolution was signed by Goodyear, Litchfield Park, Avondale, and Buckeye). 5) Coordinate with adjacent jurisdictions and avoid adverse traffic impacts (signed joint resolution and no adverse traffic impacts are anticipated). 6) Maintain any previous commitments of local funds (no previous commitments). 7) Repayment of project costs and interest will follow life cycle program schedule (cash flow analysis followed the schedule which will be included in the IGA). 8) Calculation of interest reimbursement (reimbursement calculations followed MAG policy). 9) Payment schedule adjusted as other projects in the program (IGA will include schedule adjustment provisions). 10) No adverse impacts on other projects in the program (there are no known adverse impacts). 11) ADOT will notify MAG of any requests to accelerate a project (ADOT notified MAG). 12) Non-recoverable costs are paid by jurisdiction if the accelerated project does not move forward (IGA will include appropriate provisions). Mr. Anderson commented that this provision holds the program harmless. Vice Chair Thomas thanked Mr. Anderson for his report and asked if there were any questions.

Mayor Manross expressed her appreciation for the presentation. She asked Mr. Anderson to explain how ADOT could insert a \$125 million project into the program without impacting the ability to get other projects done. Mr. Anderson replied that ADOT extensively uses consultants in the design and engineering process. He commented that staff believes that the project can be handled within the capacity of the available consulting industry. Mr. Anderson added that there is a possibility of concern on the construction side. He said that there are a range of construction cost issues facing all projects, however, staff feels this would not unduly impact the industry capacity. Mayor Manross asked if he thought there would be no impact to any planned project. Mr. Anderson replied that was correct.

Mayor Shafer stated that she was glad that the narrow road would finally be fixed and moved approval of the proposal to accelerate the widening of I-10 from Loop 101 to the vicinity of Sarival Road in the West Valley and include this project in the draft FY 2007 to FY 2011 Transportation Improvement Program for the purpose of air quality conformity analysis. Mayor Lopez-Rogers seconded.

Supervisor Wilcox stated that she was honored to represent the County and to cast an aye vote. She said that this project had been a long time coming. Supervisor Wilcox expressed her thanks to the cities, particularly Goodyear, for taking the lead and working together.

Vice Mayor Urwiller stated that Buckeye really needed to have this project moved to Phase II. He commented that Buckeye holds the big gate, which is important to the West Valley and to all of Maricopa County. Vice Mayor Urwiller stated that he would have liked Buckeye to come out better instead of being left out. He said that Buckeye needs to learn from Goodyear and step up to the plate. Vice Mayor Urwiller stated that the gateway needs to be accelerated so Buckeye is not the next bottleneck.

Vice Chair Thomas said that he heard about transportation plans by other agencies that did not materialize. As a result, it is a good thing that the cities got together and made a plan. He remarked that this process shows that cooperation is sometimes nebulous. Vice Chair Thomas expressed concern about regional opportunity to get accomplishments for all.

With no further discussion, Vice Chair Thomas called for a vote on the motion, which passed unanimously.

6. FY 2006 ADOT Freeway/Highway Program in the MAG Region - Proposed Material Cost Increases

Eric Anderson noted that the Transportation Policy Committee had been briefed earlier on cost increases and how they were affecting construction of projects in the MAG region. In response to concerns about these cost increases, MAG hosted a Construction Cost Forum in January 2006. Mr. Anderson stated that the Arizona Department of Transportation has requested cost increases for projects in FY 2006 that meet the Material Increase criteria. These increases total approximately \$28.1 million and reflect recent cost increases in right-of-way, construction materials, and overall project bid levels, as well as design considerations. Mr. Anderson stated that state law requires that MAG approve any change in priorities, new projects or changes that would materially increase program costs in the Regional Transportation Plan. He advised that staff reviewed the changes and determined that the cost increases can be accommodated within current cash flow by the deferral of other projects, in priority order, that are not ready for obligation in FY 2006. Mr. Anderson reported that the Transportation Review Committee and the Management Committee recommended approval of the material cost increases. Vice Chair Hawker thanked Mr. Anderson for his report and asked members if they had questions.

Mayor Shafer commented about the Regional Council approving cost increases when they do not really want the costs to increase. Mr. Anderson remarked the requirement for the Regional Council to approve material cost increases was placed in state statute in 1992 as a result of an audit in 1991 by Peat Marwick. He added that the purpose was mostly to have the cost increases presented in a public venue.

Mayor Shafer moved approval of the material cost increases for the 12 projects in FY 2006 as shown in the enclosed material. Vice Mayor Esser seconded, and the motion carried unanimously.



8A. FY 2006 MAG Mid-Phase Public Input Opportunity

Jason Stephens reported the input received during the Mid-Phase Input Opportunity, which was received from February 2006 through March 2006 on the FY 2007-2011 Transportation Improvement Program and the Regional Transportation Plan - 2006 Update. Mr. Stephens stated that MAG has an adopted four-phase public involvement process--early phase, mid phase, final phase and continuous involvement. He said that input opportunities included meetings of the MAG Management Committee, Transportation Policy Committee and Regional Council, several special events and a Joint Transportation Open House and Public Hearing. Events and opportunities were held in conjunction with the Arizona Department of Transportation, Valley Metro and Valley Metro Rail. Mr. Stephens displayed some of the questions and comments received, all of which were summarized in the report that was included in the agenda packet. Vice Chair Thomas thanked Mr. Stephens for his report. He remarked about providing comments to decision makers other than MAG, especially on the South Mountain.

8B. Approval of the Draft FY 2007-2011 MAG Transportation Improvement Program for an Air Quality Conformity Analysis

Paul Ward updated members on the development of the MAG Transportation Improvement Program (TIP). Mr. Ward stated that as the Transportation Programming Manager, it is his responsibility to ensure the TIP is developed in adherence to federal guidelines. He said that all projects come from the FY 2006-2010 MAG TIP and the Regional Transportation Plan. Mr. Ward stated that a TIP is required every four years; however, MAG drafts a TIP every year due to the region's high rate of growth and air quality concerns. MAG Federally funded projects were added September through December; ADOT and transit projects by December; and the remaining projects by the end of January. Mr. Ward stated that the Draft TIP is considered for approval to undergo an air quality conformity analysis in April, which is complete by May or June. Mr. Ward stated that this is followed by a public hearing in June, with Regional Council approval anticipated in July.

Mr. Ward stated that the TIP includes all regionally significant projects and currently contains 623 street projects, 247 transit projects, 120 freeway projects, 108 bicycle and pedestrian projects, 65 ITS projects, 33 air quality or transportation demand management projects, and 21 bridge, maintenance, or other projects. Mr. Ward said that the TIP includes a total of \$6.29 billion from all sources, including \$463.2 million in federal funds, and explained where the funding comes from and how the funding is allocated by mode. Mr. Ward clarified that the requested action to approve the FY 2007-2011 TIP for a conformity analysis would also include the changes on Errata Sheet 07-05, which were submitted by member agencies in the past week. Vice Chair Thomas thanked Mr. Ward for his presentation. No questions from the Council were noted.

8C. Approval of the Draft MAG Regional Transportation Plan - 2006 Update for an Air Quality Conformity Analysis

Roger Herzog stated that the 1990 Clean Air Act Amendments require that transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, it is necessary to conduct a conformity analysis on the 2006 update to the MAG Regional Transportation Plan (RTP). Mr. Herzog stated that the 2006 Update includes FY 2007 through FY 2026. The major

new items in the 2006 Update are revised revenue estimates, and inclusion of the life cycle programs for freeways/highways, arterial streets, and transit. The life cycle programs are consistent with the project priorities originally identified in the RTP, and provide a detailed listing of project scheduling and funding by year. These programs would replace the project phases and costs that were originally presented in the RTP. He stated that the Update establishes a base for program monitoring and future decision-making on program adjustments. Mr. Herzog noted that the approval of the 2006 Update follows the same schedule as the approval of the TIP. Vice Chair Thomas thanked Mr. Herzog for his report. No questions from the Council were noted.

Mr. Arnett moved approval of the Draft FY 2007-2011 MAG Transportation Improvement Program and the Draft MAG Regional Transportation Plan - 2006 Update for an air quality conformity analysis. Councilmember Schweiker seconded, and the motion carried unanimously.

9. Legislative Update

Matt Clark provided an update on legislative issues of interest. He reported that a compromise on eminent domain is becoming complicated because all parties cannot reach a consensus on legislative language. He said there is optimism that legislation will not include regulatory takings and is acceptable to all. Mr. Clark stated that the Legislature and the Governor's Office continue to discuss several propositions on using some of the budget surplus for transportation, but the question is how to set up payment. He said that MAG staff met with legislative staff and emphasized MAG's request that there be no earmarks and the funds allocated from transportation would be repaid.

Mr. Clark reported that a memorandum from the Environmental Protection Agency notifying MAG and the Pima Association of Governments (PAG) that if certain transportation control measures in the air quality plans are not funded and implemented on time, conformity will lapse and major transportation projects will be stopped. He explained that at risk are projects estimated at \$2.6 billion in the FY 2007-2011 MAG TIP, and also projects in the PAG TIP. Mr. Clark said that previously, the Arizona Department of Environmental Quality (ADEQ) funded these transportation control measures from the Air Quality Fund, but will no longer since legislative changes have reduced the fund by \$15 million. Mr. Clark advised that funding from the Legislature is needed to cover the loss of funding previously funded by ADEQ. He reported that \$1,673,575 is needed for the MAG region and \$623,000 is needed for the PAG region. MAG has already contributed to funding these programs. Mr. Clark noted that with legislative staff is aware of what is at stake and meetings with them have taken place. He commented that it appears that approximately \$725,000 in funding will be forthcoming, however, a funding source for the \$948,575 is needed.

10. Comments from the Council

An opportunity was provided for Regional Council members to present a brief summary of current events. The Regional Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Vice Chair Thomas announced that Robin Rand has departed Luke Air Force Base and there is a new commander. He thanked the Regional Council and noted that it had been an honor to chair the meeting.

There being no further business, the Regional Council meeting adjourned at 6:00 p.m.

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Secretary

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Chair

## **MARICOPA ASSOCIATION OF GOVERNMENTS**

### **INFORMATION SUMMARY... *for your review***

**DATE:**

May 16, 2006

**SUBJECT:**

Proposed Amendment and Administrative Adjustment to the FY 2006-2010 Transportation Improvement Program for Highway Projects

**SUMMARY:**

On July 25, 2005, the MAG Regional Council approved the FY 2006-2010 MAG Transportation Improvement Program (TIP). Since that time, ADOT has requested funding changes to four freeway interchange construction projects that are currently programmed in FYs 2006 and 2007 of the TIP with State and/or Local Funds. Two of these projects are being combined and all three remaining projects should be listed as receiving Federal funds. In addition, ADOT has requested the addition of two regionally funded environmental studies on I-10 between Loop 101 (Agua Fria Freeway) and Loop 303 and from Loop 303 to State Route 85 to FY 2006. The four construction projects are already listed in the current TIP and any material cost increases have already been approved as part of a prior Regional Council action. Therefore, a TIP Amendment is not required for them to proceed and air quality conformity is not affected, but an Administrative Adjustment is being processed to formally notify all interested parties of the proposed change to federal funding. However, the two studies are new additions to the TIP and an Amendment is required to add them, although both studies are regarded as exempt for air quality conformity purposes. Further details of the projects concerned are shown in the attached tables.

**PUBLIC INPUT:**

Opportunities for public input were provided at the April 27, 2006 Transportation Review Committee meeting and May 10, 2006 Management Committee meeting. No public comments were received. All of the projects are included in the air quality conformity consultation process, and this consultation is being considered as a separate agenda item.

**PROS & CONS:**

PROS: Approval of this TIP amendment will allow the projects to proceed in a timely manner.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: Projects that wish to utilize transportation federal funds need to be shown in the TIP in the year that they expect to commence and may need to undergo an air quality conformity analysis assessment.

POLICY: This amendment/adjustment request is in accord with all MAG guidelines.

**ACTION NEEDED:**

Approval of a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal.

## **PRIOR COMMITTEE ACTIONS:**

Management Committee: On May 10, 2006, the Management Committee recommended approval of a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal.

## MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mark Johnson, Guadalupe
Jan Dolan, Scottsdale, Vice Chair	Darryl Crossman, Litchfield Park
* George Hoffman, Apache Junction	Christopher Brady, Mesa
David Fitzhugh for Charlie McClendon, Avondale	Tom Martinsen, Paradise Valley
Carroll Reynolds, Buckeye	Terry Ellis, Peoria
Jon Pearson, Carefree	Frank Fairbanks, Phoenix
Usama Abujbarah, Cave Creek	* Cynthia Seelhammer, Queen Creek
Patrice Kraus, Chandler	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
B.J. Cornwall, El Mirage	Jim Rumpeltes, Surprise
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Amber Wakeman for Will Manley, Tempe
# Tim Pickering, Fountain Hills	Reyes Medrano, Tolleson
* Lynn Farmer, Gila Bend	# Shane Dille, Wickenburg
Joseph Manuel, Gila River Indian Community	Mark Fooks, Youngtown
George Pettit, Gilbert	Bill Hayden for Victor Mendez, ADOT
Jerene Watson for Stephen Cleveland, Goodyear	Mike Ellegood for David Smith, Maricopa County
	David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On April 27, 2006, the MAG Transportation Review Committee unanimously recommended approval of a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal.

## MEMBERS ATTENDING

Maricopa County: Mike Ellegood, Chairperson	Mesa: Patrick Pittenger for Jim Huling
ADOT: Dan Lance	* Paradise Valley: Robert M. Cicarelli
# Avondale: David Fitzhugh	Peoria: Chris Kmotty for David Moody
Chandler: Patrice Kraus	Phoenix: Tom Callow
* El Mirage: B.J. Cornwall	* Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bob Antila for Bryan Jungwirth
* Gila Bend: Lynn Farmer	* Scottsdale: Mary O'Connor
Gilbert: Tami Ryall	Surprise: Randy Overmyer
Glendale: Terry Johnson	* Tempe: Carlos De Leon
Goodyear: Cato Esquivel	+ Wickenburg: Shane Dille
* Guadalupe: Jim Ricker	Valley Metro Rail: John Farry
Litchfield Park: Mike Cartsonis	

### EX-OFFICIO MEMBERS ATTENDING

- \* Regional Bicycle Task Force: Randi Alcott, RPTA
- \* Street Committee: Darryl Crossman
- \* ITS Committee: Alan Sanderson
- \* Pedestrian Working Group: Eric Iwersen, Tempe
- \* Telecommunications Advisory Group:
- \* Members neither present nor represented by proxy.
- + Members attending by videoconference
- # Members attending by teleconference

### **CONTACT PERSON:**

Paul Ward, MAG, 602-254-6300.



Table One - Amendment to the FY 2006-2010 MAG TIP for Highway Projects (Amendment Number 07-03))  
The listed projects DO NOT involve FTA funds, NOR the transfer of FHWA funds to FTA.

Proj #	Agency	Description	FY	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost
Add the following two regionally funded environmental studies:									
DOT06-6C61ES	ADOT	I-10: Loop 101 (Agua Fria Fwy) to Loop 303; Environmental Study	2006	9.25	RARF	\$0	\$0	\$1,000,000	\$1,000,000
DOT06-6C62ES	ADOT	I-10: Loop 303 to SR-85; Environmental Study	2006	11.8	RARF	\$0	\$0	\$2,500,000	\$2,500,000
Total added to (or deleted from) the FY 2006-2010 MAG TIP:						\$0	\$0	\$3,500,000	\$3,500,000



Table Two - Administrative Adjustment to the FY 2006-2010 MAG TIP for Highway Projects (Admin Adjustment Number 2)  
The listed projects DO NOT involve FTA funds, NOR the transfer of FHWA funds to FTA.

Proj #	Agency	Description	FY	Length	Fund Type	Local Cost	Federal Cost	Regional Cost	Total Cost
Replace the following State funded freeway interchange construction project:									
DOT02-003R	ADOT	10 at Bullard Ave TI: Construct ramps, crossroads & traffic signals	2006	0.2	State	\$10,000,000	\$0	\$0	\$10,000,000
With an Interstate Maintenance funded project as follows:									
DOT02-003R	ADOT	10 at Bullard Ave TI: Construct ramps, crossroads & traffic signals	2006	0.2	IM	\$627,000	\$10,373,000	\$0	\$11,000,000
Replace the following two Local and State funded freeway interchange construction projects:									
DOT06-604	ADOT	17 at Dixileta Rd: Advance construct new traffic interchange (Phoenix funds) for repayment in 2012	2006	0.4	Local	\$8,200,000	\$0	\$0	\$8,200,000
DOT06-606R	ADOT	17 at Jomax Rd: Construct new traffic interchange	2006	0.4	State	\$14,800,000	\$0	\$0	\$14,800,000
With a new, combined, Interstate Maintenance funded project as follows:									
DOT06-6	ADOT	17 at Dixileta and Jomax Rds: Construct new traffic interchanges	2006	0.4	IM	\$8,200,000	\$21,500,000	\$0	\$29,700,000
Replace the following State funded freeway interchange construction project:									
DOT05-514	ADOT	101 (Pima Fwy) at 64th St: Construct new interchange	2007	0.2	State	\$18,000,000	\$0	\$0	\$18,000,000
With a National Highway System funded project as follows:									
DOT05-514R	ADOT	101 (Pima Fwy) at 64th St: Construct new interchange	2007	0.2	NHS	\$1,311,000	\$21,689,000	\$0	\$23,000,000
Total added to (or deleted from) the FY 2006-2010 MAG TIP:							(\$40,862,000)	\$0	\$12,700,000

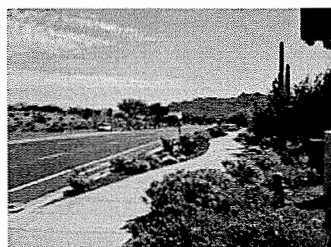


## TRANSPORTATION DIVISION

### Arterial Life Cycle Program (ALCP)– *Status Report*

January – March 2006

This is the first Status Report for the Arterial Life Cycle Program (ALCP). Each quarter, MAG staff will provide member agencies with an update on the projects in the ALCP. As the program progresses, the information provided in this report will be updated.



#### ***Changes to the ALCP***

Since the ALCP was approved on October 26, 2005, there have been two opportunities for jurisdictions to request changes to ALCP projects. Along with these requests for changes, MAG staff also received new funding estimates for the Regional Area Road Fund (RARF); MAG - Surface Transportation Program (STP) funds; and Congestion Mitigation Air Quality (CMAQ) funds. With the updated revenue streams and requests for changes, MAG staff was able to adjust the schedule and program the type of funds for each project. Table 1 lists the changes made to ALCP projects since it was last approved October 26, 2005. The information in Table 1 is reflected in the draft FY 2007 ALCP, which is currently being reviewed by members of the ALCP Working Group. Once the jurisdictions have completed their review and comments, the draft FY 2007 ALCP will go through the MAG Committee Process and the information will be coordinated with the final TIP 2007-2011 and RTP Update Reports.

#### ***ALCP Project Status: January - March***

With the help and commitment of the involved jurisdictions, the initial ALCP was approved on October 25, 2005. On January 1, 2006 the collection of the half-cent sales tax designated to the Regional Area Road Fund began. In the last half of FY 2006, the ALCP is scheduled to reimburse jurisdictions nearly \$10 million. MAG is anticipating that RARF revenues for FY 2006 to be approximately \$14.9 million.



Lead Agencies are required to submit a Project Overview and execute a Project Agreement in order to make ALCP projects eligible to receive regional reimbursements. The Project Overview must be submitted prior to the Project Agreement.

The Project Overview will provide, at a minimum: Lead Agency contacts, authorized signers, other agencies/jurisdictions involved in the project, the project scope, alignment, history, considerations, ITS components, multi modal issues, maps/photographs, timeline, management plan, cost estimates and funding sources, project data, summary of work, and project related documents.

The Project Agreement will address, at a minimum: project scope, schedule of work and reimbursement, reimbursement fund type, Lead Agency and other agencies involved, applicable design standards, involved parties and responsibilities, risk and indemnification, term and termination, and availability of funds. The Project Overview and Project Agreement must be signed between the Lead Agency and MAG before reimbursements begin.

Table 2 provides the status on project requirements and project work. This Table lists both current and advanced projects that are underway and it does not include all ALCP Projects. Current projects are those

programmed for work and reimbursement in FY 2006. Advanced projects are funded by the local/Lead Agency and reimbursed later in the program, consistent with the original funding phase listed in the RTP and ALCP.

The work status field provides a snapshot of what has been completed and what is underway at this time. Each current project will submit progress reports with the request for payments that will update MAG on the project status.

For ALCP projects that are locally advanced, the local/lead agency will submit progress reports based on the milestones of the project even though a reimbursement will not be made. The milestones are: studies, preliminary design 60 percent, final design 90 percent, construction – 25 percent, construction – 60 percent, Final Acceptance, and Project Closeout.

MAG and Lead Agency staffs are working on the exchange of the Project Overviews and Progress Reports, therefore, the Total Expenditure columns in Table 2 are not complete. The April - June ALCP Status report will provide further information.

MAG staff anticipates continuous development of the Project Overviews and Project Agreements for FY 2006 projects. The majority of Project Agreements for current projects will be signed after local elections, which are on May 16, 2006.

### **ALCP Revenue & Finance: January - March 2006**

On the first of this calendar year, the extension of the half-cent sales tax designated to the Regional Area Road Fund was initiated. For the period January – March 2006, \$5,985,464

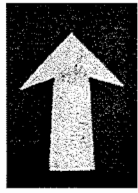
<b>TABLE 3</b> January - March 2006 Regional Area Road Fund (RARF) Collections				
	January	February	March	Total
Total RARF Revenues	\$ 37,171,554	\$ 28,585,192	\$ 29,670,068	\$ 95,426,814
Prop. 400	\$ 55,546	\$ 27,660,242	\$ 29,288,633	\$ 57,004,422
Freeways	\$ 31,217	\$ 15,545,056	\$ 16,460,212	\$ 32,036,485
Arterial Streets	\$ 5,832	\$ 2,904,325	\$ 3,075,307	\$ 5,985,464
Transit	\$ 18,497	\$ 9,210,861	\$ 9,753,115	\$ 18,982,473

in tax revenues were collected for the ALCP Regional Area Road Fund (RARF) account, as seen in Table 3. To date, the ALCP has not distributed any reimbursement funds to ALCP projects. Currently, there are four Project Agreements at jurisdictions for signatures and there are seven Project Agreements in draft review. Once the Project Agreements are signed, MAG and involved jurisdictions will move forward with reimbursements for FY 2006.

Annually, ADOT updates the RARF projections and provides revenue trends. Table 4 lists the actual RARF collections, the estimate RARF revenues and the percent difference between the two. Revenues are coming in slightly higher than expected. MAG staff will continuously examine the revenues as they relate to the reimbursement schedule of projects in the ALCP.

<b>TABLE 4</b> Actual v. Estimate Revenues and % Difference			
	Actual Total RARF	Estimate Total RARF	% Difference
January	\$ 37,171,554	\$ 33,874,000	9.7%
February	\$ 28,585,192	\$ 26,525,000	7.8%
March	\$ 29,670,068	\$ 27,189,000	9.1%
Total	\$ 95,426,814	\$ 87,588,000	8.9%

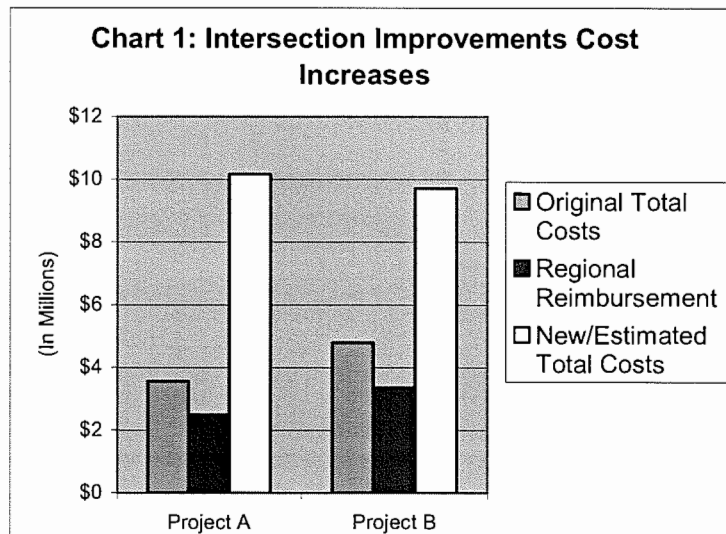
## Construction Costs and ALCP Projects



Jurisdictions and MAG staff worked together during 2002-2003 to designate arterial improvement projects and develop cost estimates for those projects to be included in the Regional Transportation Plan (RTP). The RTP established a funding policy for the Arterial Street Program. Implementing jurisdictions are required to match 30 percent of costs to ensure local commitment. As established in the ALCP Policies and Procedures, the project's regional reimbursement is limited to the amount specified in the RTP, or 70 percent of the actual project expenditures, whichever is less. Since the RTP and the ALCP were adopted, the MAG region has experienced significant project cost increases due to cost increases in right-of-way, construction materials, overall project bid levels, as well as design considerations. The majority of ALCP projects has been affected by these increases.

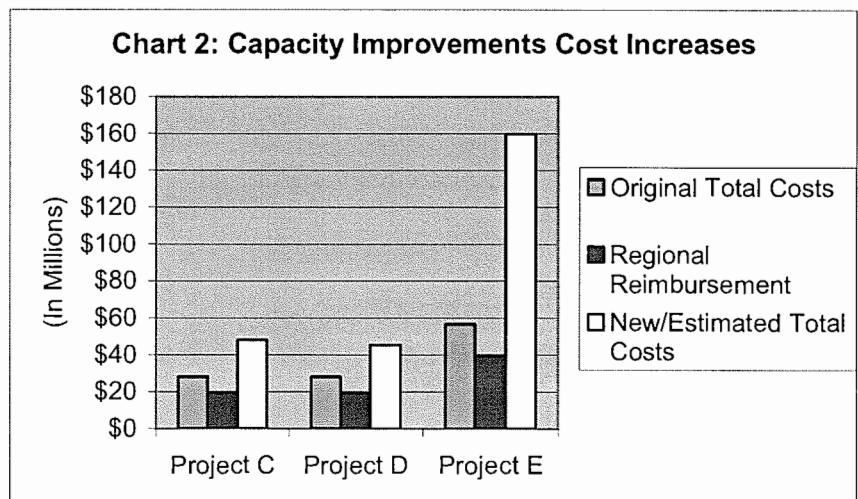
Using original estimates from the RTP in 2005 dollars, Chart 1 and 2 show the cost increases jurisdictions are experiencing. Both charts show the project original total costs, assuming the 30 percent/70 percent split; project regional reimbursement amounts; and new/estimated project total costs. MAG staff is aware of the cost increase situation and continues discussions at the ALCP Working Group and MAG committee level.

Originally, Project A, an intersection improvement project at Gilbert and University, had an estimated total budget of \$3.553 million and a regional reimbursement budget of \$2.487 million. The recent cost estimate on the project increases the total budget to \$10.167 million. With that, the jurisdiction is now responsible for 75.5 percent of project costs.



When the RTP was created, the intersection improvement at Ray Road and Alma School Road, Project B, had an estimated total budget of \$4.787 million and a regional reimbursement budget of \$3.351 million. Now, the total cost estimate has increased to \$9.709 million and the jurisdiction is responsible for 65.4 percent of project costs.

Originally, Project C, a capacity improvement project on Lake Pleasant Parkway – Phase I, had with an estimated total budget of \$28.11 million and regional reimbursement budget of \$19.68 million. The most recent cost estimate on the project increases the total budget to \$48.05 million. The jurisdiction is now responsible for 59 percent of project costs.



The capacity improvement on Germann Road: Gilbert to Power

Road, Project D, had an original total budget estimate of \$28.109 million and regional reimbursement budget of \$19.676 million. Currently, the project estimates the total budget at \$45.496 million, which results in a 56.7 percent cost share to the jurisdiction.

Avenida Rio Salado, Project E, had an estimated total budget of \$56.68 million and regional reimbursement budget of \$39.68 million. The new estimated total costs are \$159.67 million. With the new estimate, the jurisdiction is responsible for 75.2 percent of project costs.



### **Remaining Arterial Life Cycle Program Schedule**

<b>2006</b>	
<b>April</b>	<ul style="list-style-type: none"> <li>- ALCP Work Group reviews and comments on FY 2007 Draft ALCP and Update to ALCP Policies &amp; Procedures.</li> <li>- Update the ALCP inflation rate and project schedule.</li> <li>- <i>TRC</i>: Present the ALCP Status Report.</li> </ul>
<b>May</b>	<ul style="list-style-type: none"> <li>- <i>TRC</i> - Present Draft FY 2007 ALCP and Update to the ALCP Policies and Procedures.</li> <li>- <i>Management, TPC and Regional Council</i>: Present ALCP Status Report.</li> </ul>
<b>June</b>	<ul style="list-style-type: none"> <li>- <i>Management, TPC and Regional Council</i> - Present Draft FY 2007 ALCP and Update to the ALCP Policies and Procedures.</li> </ul>
<b>July</b>	<ul style="list-style-type: none"> <li>- Distribute ALCP Programming Schedule.</li> <li>- Prepare information for annual report and ALCP Certification report.</li> <li>- <i>TRC</i>: Present the ALCP Status Report.*</li> </ul>
<b>August</b>	<ul style="list-style-type: none"> <li>- End of FY 2006 expenditures made.*</li> <li>- <i>Management, TPC and Regional Council</i>: Present ALCP Status Report.*</li> </ul>
<b>September</b>	<ul style="list-style-type: none"> <li>- Release ALCP Certification Report.*</li> <li>- <i>TRC</i> – Present ALCP administrative adjustment.*</li> </ul>

\*Dates are subject to change

**TABLE 1: Changes to the October 26, 2005 ALCP**

Original RTP Project		Changes to the ALCP, since October 26, 2005	
Chandler			
Arizona Avenue/Elliott: Intersection Improvement		The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.	
Arizona Avenue/Ray: Intersection Improvement		Project schedule has been adjusted.	
Arizona Ave: Ocotillo to Hunt Hwy		Project schedule has been adjusted.	
Chandler Blvd/Alma School: Intersection Improvement		Project schedule has been adjusted.	
Chandler Blvd/Dobson: Intersection Improvement		The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted	
Chandler Blvd/Kyrene: Intersection Improvement		The project reimbursement amounts have been adjusted within the project work phases.	
Gilbert Rd: SR-202L/Santan Fwy to Queen Creek Rd		Project schedule has been adjusted.	
Gilbert Rd: Chandler Heights Rd to Hunt Hwy		Project schedule has been adjusted.	
Kyrene Rd/Ray Rd: Intersection Improvement		The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.	
Price Rd: SR-202L/Santan Fwy to I-10		Type of reimbursement funds has changed from RARF II to STP.	
Queen Creek Rd: Arizona Ave to McQueen Rd		Project schedule has been adjusted.	
Queen Creek Rd: McQueen Rd to Lindsay Rd		Project schedule has been adjusted.	
Ray/Alma School: Intersection Improvement		Project schedule has been adjusted.	
Ray/Dobson: Intersection Improvement		Project schedule has been adjusted.	
Ray/McClintock: Intersection Improvement		The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.	
Ray/Rural: Intersection Improvement		The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.	
Gilbert			
Val Vista Rd: Warner Rd to Pecos Rd		Partial Reimbursement has been moved from FY15 to FY 214.	
Maricopa County			
Dobson Rd: Bridge over Salt River		Added a DCR and EA work phase and deferred the project to FY15.	
El Mirage Rd: Bell Rd to Jomax Rd		Design has been advanced to FY04 & FY07.	
El Mirage Rd: Thunderbird Rd to Northern Ave		A study work phase has been added to the project.	
Gilbert Rd: Bridge over Salt River		Type of reimbursement funds has changed from RARF II to STP and added a DCR and EA work phase and deferred the project to FY15.	
McKellips Rd: Bridge over Salt River		Type of reimbursement funds has changed from RARF II to STP and added a DCR and EA work phase and deferred the project to FY15.	
McKellips Rd: SR-101L/Agua Fria Fwy to SRP-MIC/Alma School Rd		Type of reimbursement funds has changed from RARF II to STP.	
Northern Ave: Grand Ave to SR-303L		The project design moved from FY06 to FY07, project reimbursement amounts have been adjusted, and type of funds has changed from RARF II to a mix of RARF II & STP.	
Northern Ave (Phase B): US-60 (Grand Ave) to Dysart Rd		Project reimbursement amounts have been adjusted and type of funds has changed from RARF II to STP.	
Northern Ave (Phase C1): SR-101L/Agua Fria Fwy to Loop 303.		Project reimbursement amounts have been adjusted and type of funds has changed from RARF II to STP.	
Mesa/MCDOT			
Power Rd: Baseline Rd to Galveston		The reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue Project.	
Mesa			
Elliot Rd: Power Rd to Meridian Rd		Type of reimbursement funds has changed from RARF II to STP.	

Original RTP Project	Changes to the ALCP, since October 26, 2005
Hawes Rd: Broadway Rd to Ray Rd	Type of reimbursement funds has changed from RARF II to a mix of RARF II & STP.
McKellips Rd: E of Sossaman to Meridian Rd	Type of reimbursement funds has changed from RARF II to STP.
Signal Butte Rd: Broadway Rd to Pecos Rd	Type of reimbursement funds has changed from RARF II to STP.
Southern Ave: Country Club Dr to Recker Rd	The reimbursement funds connected to the deferred part of project have been exchanged with the Power Rd: Baseline to Galveston project.
<b>Peoria</b>	
Beardsley Connection: SR-101L/Agua Fria Fwy to Beardsley Rd at 83rd Ave/Lake Pleasant Parkway	Project schedule has been adjusted.
Happy Valley Rd: SR-303L to 67th Avenue	Construction from Lake Pleasant Pkwy to Terramar - 0 to 2 lanes has been deferred to FY08.
Lake Pleasant Parkway: Beardsley Rd and Lake Pleasant Parkway/83rd Avenue to SR 74	ROW has been deferred from FY11 to FY12&13; Construction has been deferred from FY12 to FY13&FY14.
<b>Phoenix</b>	
Avenida Rio Salado: 7th St to SR-202L/South Mountain Freeway	Reimbursement funds have been adjusted and reimbursement type of funds have changed from RARF II to a mix of RARF II & STP and project schedule has been adjusted.
Black Mountain Parkway	Project has been deferred from FY07 to FY10. Type of reimbursement funds has changed from RARF II to a mix of RARF II & STP.
Happy Valley Rd: 67th Avenue to I-17	From the city's request, the project has been divided into 4 segments and advanced from Phase 4 to FY03 - FY09.
<b>Scottsdale</b>	
Carefree Hwy: Cave Creek Rd to Scottsdale Rd	The project reimbursement amounts have been adjusted within the project work phases.
SR-101L/Agua Fria Fwy North Frontage Roads: Hayden to Scottsdale	The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.
SR-101L/Agua Fria Fwy North Frontage Roads: Pima/Princess Dr to Scottsdale Rd	The project reimbursement amounts have been adjusted within the project work phases and project schedule has been adjusted.
Miller Rd/L101 Underpass	The project reimbursement amounts have been adjusted within the project work phases and the type of reimbursement funds has changed from RARF II to STP.
Pima Rd: Happy Valley to Dynamite	The project reimbursement amounts have been adjusted within the project work phases.
Pima Rd: Thompson Peak Parkway to Happy Valley & Dynamite to Cave Creek Rd	The project limits have been adjusted.
Scottsdale Airport Runway Tunnel	Type of reimbursement funds has changed from RARF II to STP.
Scottsdale Rd: Thompson Peak Pkwy to Pinnacle Peak	Project schedule has been adjusted.
Scottsdale Rd: Happy Valley Rd to Carefree Hwy	The project reimbursement amounts have been adjusted within the project work phases.
Shea Blvd: SR-101L/Agua Fria Fwy to SR 87	From the city's request, the project has been divided into intersection and corridor improvements and advanced from Phase 4 to FY06-FY07.
<b>MAG/Multi-Agency</b>	
El Mirage Rd: Paradise Ln over Grand Ave to Thunderbird Rd	A study work phase has been added and the project has been deferred to 2015.
ITS Program	Reimbursement funds have been adjusted due to the change of projected CMAQ funding.



**TABLE 2**  
**ARTERIAL STREET LIFE CYCLE PROGRAM**  
**Status of Projects Currently Underway**  
**(2005 and Year of Expenditure, Dollars in Millions)**

Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements		Total Expenditures			Year for Final Constr.	Years for Reimb.	Other Project Information
			Programmed FY06 Reimburs.	Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 and 2006 (YOE Dollars)	Expend. through FY 2006 (YOE Dollars)	Estimated Future Expend. FY 2006-2026 (2005 Dollars)			
CHANDLER										
Arizona Ave.: Chandler Blvd.	PO	D, R, C		3,351		6,442	6,442	6,442	2006	Project has been advanced from Phase 2 to Phase 1 and reimbursement will be in 2014.
Arizona Ave.: Elliot Rd.	PO	D, R, C		3,351		3,644	5,189	3,644	2006	Project has been advanced from Phase 4 to Phase 1 and reimbursement will be in 2022.
Arizona Ave.: Ray Rd.		D		3,351			5,382		2007	
Chandler Blvd.: Dobson Rd.		D	0.055	3,351		0.615	7,042	0.615	2008	2006-2008
ORIGINAL - Queen Creek Rd.: Arizona Ave. to Power Rd.						1,200	79,273	1,200	2013	The original RIP project is now divided into 3 segments.
SEGMENT A - Queen Creek Rd.: Arizona Ave. to McQueen Rd.		D, R		3,900		1,200	8,860	1,200	2007	Segment A is part of the Part of project has been advanced from Phase 2 to Phase 1 and reimbursement will be in 2011-2012.
GILBERT										
Val Vista Rd.: Warner Rd to Pecos Rd		D, R, C		9,838			20,353		2006	Project has been advanced and reimbursement funds have been exchanged with Elliot/Cooper & Guadalupe/Cooper projects. Reimb. will be in 2007-2008, 2015.
Warner Rd.: Cooper Rd.		D	0.183	3,351			5,619		2008	
MARICOPA COUNTY										
Northern Ave.: Dysart Rd. to SR-303L		P, D		54,055			77,221		2010	Project Design is underway and the reimbursement has been deferred from FY06 to FY07.
ORIGINAL - Power Rd.: Baseline Rd. to Galveston				16,108			23,011		2008	The original RIP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 -- FY08 from the deferral of Mesa's Southern Avenue project.
SEGMENT B - Power Rd.: Baseline Rd. to East Maricopa Floodway (EMF)		D, R		7,000			10,000		2007	This segment has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 -- FY08 from the deferral of Mesa's Southern Avenue project.
MESA										
Broadway Rd.: Dobson Rd. to Country Club Dr.		P	0.183	6,595			10,975		2009	2006-2009



Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements			Total Expenditures			Year for Final Constr.	Years for Reimb.	Other Project Information
			Programmed FY06 Reimburs.	Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 and YOE Dollars)	Expend. through FY 2006 (YOE Dollars)	Estimated Future Expend. FY 2006-2026 (2005 Dollars)	Total Expend. FY 2006-2026 (2005 and YOE Dollars)			
MESA											
Country Club Dr.: University Dr.		P		2,244			3,206		2009	2017	Project has been advanced from Phase 3 to Phase 1 and reimbursement will be in Phase 3. The RTP funds available are \$2.5 million. There is a cost savings of \$0.2 million.
Dobson Rd.: Guadalupe Rd.		P	0.068	1,957			2,796		2009	2006-2009	The RTP funds available are \$2.5 million. There is a cost savings of \$0.5 million.
Gilbert Rd.: University Dr.		D,R		2,487			5,221		2007	2021	Project has been advanced from Phase 4 to Phase 1 and reimbursement will be in Phase 4.
ORIGINAL: Greenfield Rd: University Dr. to Baseline Rd.				9,622			19,363		2010	2006-2010	The original RTP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue Project.
SEGMENT A - Greenfield Rd: Baseline Rd to Southern		D	0.364	5,001			7,144		2008	2006-2008	
McKellips Rd.: Gilbert Rd. to Power Rd		S		27,000			26,950		2013	2007-2013	Part of project has been deferred to Phase 2 from Phase 1 and reimbursement will follow into Phase 2.
ORIGINAL - Power Rd.: Baseline Rd. to Galveston				16,108			23,011		2008	2006-2008	The original RTP project has been divided into 2 segments. The project has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue project.
SEGMENT B - Power Rd: Ease Mancopa Floodway (EMF) to Galveston		PD	0.124	9,107			11,107		2008	2006-2008	This segment has been advanced and the reimbursement funds have been exchanged and the entire project will be reimbursed in FY06 – FY08 from the deferral of Mesa's Southern Avenue project.
Southern Ave: Country Club Dr to Recker Rd		S		7,900			11,300		2015	2007-2015	Part of project has been deferred from Phase 1 to Phase 2 and reimbursement will follow to Phase 2. The deferred reimbursements have been exchanged with Power Road project.
PEORIA											
ORIGINAL - Happy Valley Rd.: SR-303L to 67th Ave.				8,649			12,356		2022	2022-2024	The original RTP project has been divided into 3 segments and segment A has been advanced from Phase 4 to Phase 1 & 2 and reimbursement will be in Phase 4.
SEGMENT A - Happy Valley Rd: Lake Pleasant Pkwy to Terramar Blvd		D, R		8,649			12,356		2006	2022-2024	Segment A has been advanced from Phase 4 to Phase 1 & 2 and the reimbursement will be in Phase 4.

Lead Agency & Facility	Project Requirement Completed	Status	Regional Funding Disbursements				Total Expenditures			Years for Reimb.	Other Project Information
			Programmed FY06 Reimburs.	Estimated Future Disburse.: FY 2007-2026 (2005 Dollars)	Total Disburse.: FY 2006-2026 (2005 and YO E Dollars)	Expend. through FY 2006 (YO E Dollars)	Estimated Future Expend. FY 2006-2026 (2005 Dollars)	Total Expend. FY 2006-2026 (2005 and YO E Dollars)			
PEORIA											
ORIGINAL - Lake Pleasant Pkwy.: Beardsley Rd. to SR-303L											The original RTP project has been divided into 3 segments and segment A has been advanced from Phase 2 to Phase 1. Part of the reimbursement has been exchanged with Beardsley Connection and reimbursement will be in Phase 1 & 2.
				21,579				71,041		2014	
SEGMENT A - Lake Pleasant Pkwy: Union Hills Dr to Dynamite Rd, 4 lane portion											Segment A has been advanced from Phase 2 to Phase 1 and part of the reimbursement has been exchanged with Beardsley Connection and reimbursement will be in Phase 1 & 2.
		D, R, C	7,027	21,579		29,451	48,049	29,451	2006		
SCOTTS DALE											
Shea Blvd: SR-101L to SR 87 - Intersection Improvements		D		20,649				29,499		2008	Segments of the project has been advanced from Phase 4 to Phase 1 and reimbursement will be in Phase 4.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... *for your review***

**DATE:**

May 16, 2006

**SUBJECT:**

Conformity Consultation

**SUMMARY:**

MAG is conducting consultation on a conformity assessment for an amendment to the FY 2006-2010 MAG Transportation Improvement Program (TIP). The amendment includes funding changes to four Arizona Department of Transportation freeway interchange construction projects that are currently programmed in fiscal years 2006 and 2007. In addition, the amendment includes two new Interstate-10 environmental studies in FY 2006. Comments on the conformity assessment are requested by May 19, 2006.

MAG has reviewed the projects for compliance with the federal conformity rule and has found that the amendment requires consultation on the conformity assessment. The amendment includes projects that may be categorized as exempt from conformity determinations and minor project revisions that do not require a conformity determination.

**PUBLIC INPUT:**

An opportunity for comment was provided at the May 10, 2006 MAG Management Committee meeting and no public comments were received.

**PROS & CONS:**

PROS: Interagency consultation for the amendment notifies the planning agencies of project modifications to the TIP.

CONS: The review of conformity assessment requires additional time in the project approval process.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: The amendment may not be considered until the consultation process for the conformity assessment is completed.

POLICY: Federal transportation conformity regulations require interagency consultation on development of the transportation plan, TIP, and associated conformity determinations to include a process involving the Metropolitan Planning Organization, State and local air quality planning agencies, State and local transportation agencies, Environmental Protection Agency, Federal Highway Administration, and the Federal Transit Administration. Consultation on the conformity assessment has been prepared in accordance with federal regulations, MAG Conformity Consultation Processes adopted by the Regional Council in February 1996 and MAG Transportation Conformity Guidance and Procedures adopted by the Regional Council in March 1996. In addition, federal guidance is followed in response to court rulings regarding transportation conformity.

**ACTION NEEDED:**

Consultation.

**PRIOR COMMITTEE ACTIONS:**

Management Committee: This item was on the agenda of the May 10, 2006 MAG Management Committee meeting for consultation.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mark Johnson, Guadalupe
Jan Dolan, Scottsdale, Vice Chair	Darryl Crossman, Litchfield Park
* George Hoffman, Apache Junction	Christopher Brady, Mesa
David Fitzhugh for Charlie McClendon,	Tom Martinsen, Paradise Valley
Avondale	Terry Ellis, Peoria
Carroll Reynolds, Buckeye	Frank Fairbanks, Phoenix
Jon Pearson, Carefree	* Cynthia Seelhammer, Queen Creek
Usama Abujbarah, Cave Creek	* Bryan Meyers, Salt River Pima-Maricopa
Patrice Kraus, Chandler	Indian Community
B.J. Cornwall, El Mirage	Jim Rumpeltes, Surprise
Alfonso Rodriguez for Orlando Moreno,	Amber Wakeman for Will Manley, Tempe
Fort McDowell Yavapai Nation	Reyes Medrano, Tolleson
# Tim Pickering, Fountain Hills	# Shane Dille, Wickenburg
* Lynn Farmer, Gila Bend	Mark Fooks, Youngtown
Joseph Manuel, Gila River	Bill Hayden for Victor Mendez, ADOT
Indian Community	Mike Ellegood for David Smith,
George Pettit, Gilbert	Maricopa County
Jerene Watson for Stephen Cleveland,	David Boggs, Valley Metro/RPTA
Goodyear	

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

Transportation Review Committee: On April 27, 2006, the MAG Transportation Review Committee unanimously recommended approval of a TIP Amendment to add two regionally funded environmental studies to FY 2006 and an Administrative Adjustment to change the funding on four FY 2006 and 2007 ADOT freeway interchange construction projects from State and Local funds to Federal.

MEMBERS ATTENDING

Maricopa County: Mike Ellegood,	Litchfield Park: Mike Cartsonis
Chairperson	Mesa: Patrick Pittenger for Jim Huling
ADOT: Dan Lance	*Paradise Valley: Robert M. Cicarelli
#Avondale: David Fitzhugh	Peoria: Chris Kmotty for David Moody
Chandler: Patrice Kraus	Phoenix: Tom Callow
*El Mirage: B.J. Cornwall	*Queen Creek: Mark Young
Fountain Hills: Randy Harrel	RPTA: Bob Antila for Bryan Jungwirth
*Gila Bend: Lynn Farmer	Scottsdale: Mary O'Connor
Gilbert: Tami Ryall	Surprise: Randy Overmyer
Glendale: Terry Johnson	*Tempe: Carlos De Leon
Goodyear: Cato Esquivel	+Wickenburg: Shane Dille
*Guadalupe, Jim Ricker	Valley Metro Rail: John Farry

EX-OFFICIO MEMBERS ATTENDING

\*Regional Bicycle Task Force: Randi  
Alcott, RPTA  
\*Street Committee: Darryl Crossman  
\*ITS Committee: Alan Sanderson

\*Pedestrian Working Group: Eric Iwersen,  
Tempe  
\*Telecommunications Advisory Group:

\* Members neither present nor represented by proxy.  
+Attended by Videoconference

**CONTACT PERSON:**

Dean Giles, MAG, (602) 254-6300.

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 16, 2006

**SUBJECT:**

Department of Housing and Urban Development Stuart B. McKinney Continuum of Care Consolidated Application Process for Maricopa County

**SUMMARY:**

On December 8, 1999, the Regional Council approved MAG becoming the responsible entity for a year-round homeless planning process which includes submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for the MAG Region. The Continuum of Care grant supports permanent and transitional housing as well as supportive services. Last year, the region received more than \$20 million for 48 homeless service providers. A total of \$106 million has been awarded to the region since 1999. It is anticipated that the region will be awarded comparably in 2006.

Forty-eight homeless assistance applications were submitted in April 2006. The Ranking and Review Committee, administered by the Valley of the Sun United Way, reviewed and scored each application submitted. The ranking order was completed on April 26, 2006 and was presented to the MAG Regional Council on April 26, 2006 and Management Committee on May 10, 2006 for information and discussion. The application and ending homelessness goals were developed by the MAG Continuum of Care Regional Committee on Homelessness. It is anticipated that the MAG Continuum of Care Regional Committee on Homelessness will approve the final rankings, goals and application at the May 22, 2006 meeting.

**PUBLIC INPUT:**

The development of the vision, goals, objectives, evaluation criteria and local application was crafted based on public input from consumers, providers of services, local and state governmental representatives. The process of the local application was reviewed at the MAG Continuum of Care Regional Committee on Homelessness meeting on January 23, 2006. Public input was received at this meeting. One citizen stressed the importance of having a consistent review process to rank the applications. Another citizen said the Department of Housing and Urban Development should include families in the definition of chronically homeless people. The current definition only includes individuals. A third citizen said participation in the Homeless Street Count should be considered when ranking the applications. At the April 5, 2006 MAG Management Committee meeting, a citizen voiced support of the human services items on the agenda and commented that human services items need more funding.

**PROS & CONS:**

**PROS:** A coordinated application and planning process is recommended by the U.S. Department of Housing and Urban Development to maximize competitiveness for the federal Stuart B. McKinney Act funds. Working groups composed of stakeholders are involved from the inception of the planning process and remain involved throughout. Using this model, there has been widespread consensus about the types of issues related to homelessness in the Valley and assistance with information needed for the federal grant. The model emphasizes the need for collaboration among public and private agencies to ensure that individuals and families who are homeless are assisted in moving from homelessness to permanent housing and greater self-sufficiency. Since 1994, all applicants for funding from these programs have been required to demonstrate that their programs play an integral role in their community's Continuum of Care.

CONS: The HUD Continuum of Care grant is the largest block of funding that comes to the region for housing and services for persons who are homeless. Since the Continuum of Care is the mandated process for developing this grant application, submission of the application through the MAG Continuum of Care is necessary in order to draw down the funds. The Continuum of Care process is competitive with up to 20 percent of the Continuum of Care defunded by HUD annually. If this region did not submit this grant through the existing MAG Continuum of Care process, potentially the funding for the region could be lost in perpetuity.

#### **TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: The federal application process requires a tremendous amount of staff time to develop the community consensus and to gather the information requested by HUD. This task is complicated by the lack of a consistent data base on needs, services provided and funds expended. The planning process has identified the need to develop more complete data for the next application through a comprehensive countywide street count and shelter survey. The implementation of the Maricopa Homeless Management Information System (HMIS) will also assist in the collection of system wide data in future years.

POLICY: The MAG Continuum of Care Regional Committee on Homelessness was created at the request of HUD and with the approval of the MAG Regional Council. This policy level council is composed of a variety of representatives, including elected officials, representatives of the Governor's Office, several state legislators, several funding agencies, service providers, HUD, the religious community, advocates and consumers. This is a broad-based community committee that has agreed to take the responsibility for homeless planning and to ensure that a regional grant application is submitted each year. The Committee has been an effective method to discuss and move forward with regional solutions addressing homelessness.

#### **ACTION NEEDED:**

Information and discussion.

#### **PRIOR COMMITTEE ACTIONS:**

On May 15, 2006 the Continuum of Care Planning Subcommittee reviewed the final rankings and ending homelessness goals and recommended them for approval by the Continuum of Care Regional Committee on Homelessness on May 22, 2006.

#### MEMBERS ATTENDING

Maryann Beerling Thomas, New Arizona Family, Inc.  
Katheryn Brown, Arizona Department of Corrections  
Ray Burrell, NOVA- Safe Haven  
Tim Cole, City of Phoenix  
Geoff Davis, Southwest Behavioral Health Corporation  
Robert Duvall, Community Information and Referral  
Heather Ellis, Department of Economic Security  
John Gallagher, Area Agency on Aging  
Dick Geasland, Tumbleweed  
Katie Hobbs, Sojourner Center  
Tony Johnson, U.S. Veterans  
Clint McDermott, The Salvation Army  
Elizabeth Morales, Arizona Behavioral Health Corporation  
Judy Morris, Native American Connections

Theresa Nava, The Salvation Army  
Bill Petty, Meta Another Chance  
Sonya Pierce-Johnson, Arizona Department of Corrections  
Marlena Pira, Salvation Army  
Tom Pynn, Chicanos Por La Causa  
Margaret Reiber, YWCA  
Amy Schwabelender, Valley of the Sun United Way  
Laura Scotnicki, Save the Family  
Annette Stein, Maricopa County  
Jacki Taylor, Arizona Coalition to End Homelessness  
Keith Thompson, Phoenix Shanti  
John Wall, Central Arizona Shelter Services  
Lisa Wilson, City of Mesa  
Gary Zeck, United Methodist Outreach Ministries

The HUD application rankings were on the agenda for information and discussion at the May 10, 2006 MAG Management Committee meeting.

## MEMBERS ATTENDING

Ed Beasley, Glendale, Chair  
Jan Dolan, Scottsdale, Vice Chair  
\* George Hoffman, Apache Junction  
David Fitzhugh for Charlie McClendon,  
Avondale  
Carroll Reynolds, Buckeye  
Jon Pearson, Carefree  
Usama Abujbarah, Cave Creek  
Patrice Kraus, Chandler  
B.J. Cornwall, El Mirage  
Alfonso Rodriguez for Orlando Moreno,  
Fort McDowell Yavapai Nation  
# Tim Pickering, Fountain Hills  
\* Lynn Farmer, Gila Bend  
Joseph Manuel, Gila River  
Indian Community  
George Pettit, Gilbert  
Jerene Watson for Stephen Cleveland,  
Goodyear

Mark Johnson, Guadalupe  
Darryl Crossman, Litchfield Park  
Christopher Brady, Mesa  
Tom Martinsen, Paradise Valley  
Terry Ellis, Peoria  
Frank Fairbanks, Phoenix  
\* Cynthia Seelhammer, Queen Creek  
\* Bryan Meyers, Salt River Pima-Maricopa  
Indian Community  
Jim Rumpeltes, Surprise  
Amber Wakeman for Will Manley, Tempe  
Reyes Medrano, Tolleson  
# Shane Dille, Wickenburg  
Mark Fooks, Youngtown  
Bill Hayden for Victor Mendez, ADOT  
Mike Ellegood for David Smith,  
Maricopa County  
David Boggs, Valley Metro/RPTA

- \* Those members neither present nor represented by proxy.
- # Participated by telephone conference call.
- + Participated by videoconference call.

The HUD application rankings were on the agenda for information and discussion at the April 26, 2006  
MAG Regional Council meeting.

## MEMBERS ATTENDING

Councilmember Mike Whalen for Mayor  
Keno Hawker, Mesa, Chair  
Mayor Woody Thomas, Litchfield Park,  
Vice Chair  
Councilmember John Insalaco for Mayor  
Douglas Coleman, Apache Junction  
Mayor Marie Lopez-Rogers, Avondale  
Vice Mayor Chris Urwiller for Mayor Dusty  
Hull, Buckeye  
\* Mayor Edward Morgan, Carefree  
Vice Mayor Dick Esser, Cave Creek  
Mayor Boyd Dunn, Chandler  
Mayor Fred Waterman, El Mirage  
\* President Raphael Bear, Fort McDowell  
Yavapai Nation  
Vice Mayor Jay Schlum for Mayor Wally  
Nichols, Fountain Hills  
\* Mayor Daniel Birchfield, Gila Bend  
\* Governor William Rhodes, Gila River Indian  
Community  
Mayor Steven Berman, Gilbert  
Mayor Elaine Scruggs, Glendale  
Mayor James M. Cavanaugh, Goodyear

\* Mayor Bernadette Jimenez, Guadalupe  
Supervisor Mary Rose Wilcox for Supervisor  
Max Wilson, Maricopa County  
Councilmember Dan Schweiker for  
Mayor Ron Clarke, Paradise Valley  
Vice Mayor Bob Barrett for  
Mayor John Keegan, Peoria  
Councilmember Peggy Neely for  
Mayor Phil Gordon, Phoenix  
# Mayor Wendy Feldman-Kerr, Queen Creek  
\* President Joni Ramos, Salt River  
Pima-Maricopa Indian Community  
Mayor Mary Manross, Scottsdale  
Mayor Joan Shafer, Surprise  
\* Mayor Hugh Hallman, Tempe  
\* Mayor Adolfo Gamez, Tolleson  
+ Mayor Ron Badowski, Wickenburg  
\* Mayor Bryan Hackbarth, Youngtown  
Joe Lane, ADOT  
Felipe Zubia, ADOT  
F. Rockne Arnett, Citizens Transportation  
Oversight Committee

- \* Those members neither present nor represented by proxy.
- # Attended by telephone conference call. + Attended by videoconference call.



The HUD application process was on the agenda for information and discussion at the April 5, 2006 Management Committee meeting.

#### MEMBERS ATTENDING

- |  |   |
|--|---|
| <ul style="list-style-type: none"><li>Ed Beasley, Glendale, Chair</li><li>Bridget Schwartz-Manock for Jan Dolan, Scottsdale, Vice Chair</li><li># George Hoffman, Apache Junction</li><li>Charlie McClendon, Avondale</li><li>Carroll Reynolds, Buckeye</li><li>* Jon Pearson, Carefree</li><li>Usama Abujbarah, Cave Creek</li><li>Patrice Kraus for Mark Pentz, Chandler</li><li>* B.J. Cornwall, El Mirage</li><li>Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation</li><li># Tim Pickering, Fountain Hills</li><li>* Lynn Farmer, Gila Bend</li><li>* Gila River Indian Community</li><li>George Pettit, Gilbert</li><li>Stephen Cleveland, Goodyear</li><li>Mark Johnson, Guadalupe</li></ul> | <ul style="list-style-type: none"><li>Mike Cartsonis for Darryl Crossman, Litchfield Park</li><li>Christopher Brady, Mesa</li><li>Tom Martinsen, Paradise Valley</li><li>Terry Ellis, Peoria</li><li>Frank Fairbanks, Phoenix</li><li>Cynthia Seelhammer, Queen Creek</li><li>* Bryan Meyers, Salt River Pima-Maricopa Indian Community</li><li>Jim Rumpeltes, Surprise</li><li>Amber Wakeman for Will Manley, Tempe</li><li>* Reyes Medrano, Tolleson</li><li>* Shane Dille, Wickenburg</li><li>Mark Fooks, Youngtown</li><li>Dale Buskirk for Victor Mendez, ADOT</li><li>David Smith, Maricopa County</li><li>Bryan Jungwirth for David Boggs, Valley Metro/RPTA</li></ul> |
|--|---|

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call. + Participated by videoconference call.

The Continuum of Care Regional Committee on Homelessness reviewed the planning process at the January 23, 2006 meeting.

#### MEMBERS ATTENDING:

- |   |   |
|---|---|
| <ul style="list-style-type: none"><li>Councilmember Greg Stanton, Phoenix, Chair</li><li>* Lorenzo Aguirre, El Mirage</li><li>Roberto Armijo, Community Information &amp; Referral Services</li><li>Maryann Beerling Thomas, New Arizona Family</li><li>Allie Bones, DES/CPM</li><li>Judy Bowden, Mesa United Way</li><li>Brad Bridwell, US Vets</li><li>Tom Canasi, Tempe, Co-Vice Chair</li><li>* Kendra Cea, APS</li><li>Linda Snidecor for Kelly Dalton, Goodyear</li><li>Trinity Donovan, Valley of the Sun United Way</li><li>* Ken Einbinder, US HUD</li><li>Councilmember Steve Frate, Glendale</li><li>Theresa James, City of Tempe</li><li>Fred Karnas, Governor' Office, C Y &amp; F</li><li>Don Keuth, Phoenix Community Alliance, Co-Vice Chair</li><li>* Dan Lundberg, Surprise</li></ul> | <ul style="list-style-type: none"><li>Mike McQuaid, HSC</li><li>Carrie Mascaro, Catholic Social Services</li><li>Meggan Medina for AZ Department of Housing</li><li>* Guy Mikkelsen, Foundation for Senior Living</li><li>* Darlene Newsom, United Methodist Outreach Ministries</li><li>Crucita Nuñez-Ochoa, Chicanos Por La Causa</li><li>* Brenda Robbins, Department of Health Svcs.</li><li>* Frank Scarpati, Community Bridges</li><li>Stephen Sparks for Laura Skotnicki, Save the Family</li><li>Annette Stein, Maricopa County HS</li><li>Jeff Taylor, Phoenix Rescue Mission</li><li>Margaret Trujillo, Maricopa County Courts</li><li>Kit Kelly for Councilmember Mike Whalen, Mesa</li><li>* Supervisor Mary Rose Wilcox, Maricopa County</li><li>Ted Williams, AZ Behavioral Health Corp.</li><li>Diana Yazzie Devine, Native American Connections</li></ul> |
|---|---|

\* Those members neither present nor represented by proxy.

#### **CONTACT PERSON:**

Amy St. Peter, Human Services Manager, 602-254-6300

2006 HUD McKinney Grant  
Ranking Review Committee  
Applicant Listings  
MAG Continuum of Care Regional Committee on Homelessness  
April 26, 2006

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Location
1	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Casa Mia	Permanent Housing for 89 chronically homeless individuals with serious mental illness and persons with a dual diagnosis.	N	\$1,374,055	Maricopa County
2	Catholic Social Services	Catholic Social Services	El Mirage/Surprise Transitional Housing	24 transiently housing units for homeless families with children.	R	\$24,040	Peoria
3	Native American Connections	Native American Connections	Catherine Arms	Transitional & permanent housing and supportive services for 13 individuals and 25 homeless Native American families with special needs.	R	\$163,178	Phoenix
4	Native American Connections	Native American Connections	Stepping Stone Place	23 permanent beds with supportive services for homeless Native Americans and others who are substance abusers.	R	\$91,043	Phoenix
5	AZ Behavioral Health Corp.	Arizona Housing Inc	Steele Commons	10 permanent housing units and intensive support services for homeless persons with mental illness.	R	\$58,025	Phoenix
6	Salvation Army	Salvation Army	Kaiser Family Crisis Shelter	Supportive services for 113 individuals in homeless families.	R	\$45,360	Phoenix
7	Save the Family	Save the Family	Transitional Housing for Victims of Domestic Violence	Transitional housing for 109 homeless women and children.	R	\$411,726	Mesa
8	Chrysalis Shelter	Chrysalis Shelter	Transitional Housing Shelter	Transitional housing for 50 individuals in homeless families.	R	\$24,269	Phoenix
9	Native American Connections	Native American Connections	Sunrise Circle	Permanent housing and supportive services for 35 homeless Native Americans & others.	R	\$35,000	Phoenix
10	Phoenix Shanti	Phoenix Shanti	Self Determination Project	Employment services for HIV/AIDS individuals	R	\$34,600	Phoenix
11	Area Agency on Aging	Area Agency on Aging	HIV Case Mgt at SBH Congregate Living Houses	Case management and permanent housing for adult HIV positive residents in 4 congregate living houses.	R	\$63,064	Phoenix
12	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Casa de Paz	Permanent housing for chronically homeless	R	\$373,993	Phoenix and Tempe
13	AZ Behavioral Health Corp.	Southwest Behavioral Health Services	Permanent Housing for Persons with HIV/AIDS	9 units of permanent housing for persons with HIV/AIDS.	R	\$20,775	Phoenix

2006 HUD McKinney Grant  
Ranking Review Committee  
Applicant Listings  
MAG Continuum of Care Regional Committee on Homelessness  
April 26, 2006

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Location
14	United Methodist Outreach Ministries	United Methodist Outreach Ministries	Nuture Care	Supportive services for homeless families.	R	\$187,584	Phoenix
15	Homeward Bound	Homeward Bound	Scattered Sites	Supportive services for homeless families.	R	\$26,250	Phoenix
16	Prehab of AZ	Prehab of AZ	Faith House Transition Program	Transitional housing for homeless 64 homeless women and children.	R	\$510,688	Mesa
17	Area Agency on Aging	Area Agency on Aging	HIV Case Mgt at Scattered Sites	Supportive services for homeless persons with HIV/AIDS.	R	\$126,575	Phoenix, Mesa, Glendale, Tempe, Scottsdale, Peoria, Chandler, Avondale
18	AZ Behavioral Health Corp.	Phoenix Shanti	Phoenix Shanti	4 bedroom house for homeless persons with HIV/AIDS.	R	\$70,456	Phoenix
19	Save the Family	Save the Family	Transitional Housing and Supportive Services	Transitional housing for 102 women and children in families with a history of domestic violence.	R	\$211,412	Mesa
20	Community Information and Referral	Community Information and Referral	CONTACTS	24-Hour bilingual hotline that connects homeless persons or victims of domestic violence to appropriate shelters with bed availability.	R	\$176,753	Maricopa County
21	YWCA	YWCA	Haven House	Transitional housing for 45 homeless families.	R	\$201,671	Phoenix
22	US Veterans	US Veterans	Arizona Veterans in Progress (VIP)	Supportive services for 250 homeless veterans.	R	\$496,557	Phoenix
23	HomeBase Youth Services	HomeBase Youth Services	Nicholas Transitional Living Center	Transitional housing for 25 homeless youth ages 18-21.	R	\$333,371	Phoenix
24	Tumbleweed	Tumbleweed	Transitional Living Continuum for Youth (TLC)	Transitional housing and supportive services for 31 homeless youth ages 14 through 22+F38	R	\$437,698	Phoenix
25	Southwest Behavioral Health Services	Southwest Behavioral Health Services	Homeless Haven	Transitional housing for homeless individuals with serious mental illness.	R	\$205,977	Phoenix
26	Homeward Bound	Homeward Bound	Thunderbird Family Village I and II	80 transitional housing units for homeless and domestic violence families.	R	\$313,761	Phoenix

2006 HUD McKinney Grant  
Ranking Review Committee  
Applicant Listings  
MAG Continuum of Care Regional Committee on Homelessness  
April 26, 2006

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Location
27	Arizona Behavioral Health Corp.	Southwest Behavioral Health Services	Brookside	12 permanent housing with intensive support services for homeless persons with mental illness.	R	\$202,031	Phoenix
28	Area Agency on Aging	Area Agency on Aging	HIV Case Mgt at Stepping Stone	Supportive services for homeless persons with HIV/AIDS at Stepping Stone transitional housing site.	R	\$60,735	Phoenix
29	Mesa Community Action Network	Mesa Community Action Network	East Valley Mens Center	Transitional housing for 84 homeless men	R	\$58,878	Mesa
30	Tumbleweed Center for Youth Development	Tumbleweed Center for Youth Development	Tempe Youth Resource Center	Supportive services for 25 homeless youth ages 12 through 21.	R	\$214,429	Tempe
31	Salvation Army	Salvation Army	Project Hope	Outreach services for homeless individuals.	R	\$75,600	Phoenix
32	Tumbleweed	Tumbleweed	Pappas Place Drop-In Center	Supportive services for youth and young adults to assist them in meeting basic and social service needs to move off the streets and into housing.	R	\$318,730	Phoenix
33	Community Bridges	Community Bridges	Center for Hope	Supportive services for women with substance abuse issues and young children	R	\$344,610	Mesa
34	United Methodist Outreach Ministries	United Methodist Outreach Ministries	Lamplighter	8 permanent housing units for persons with serious mental illness.	R	\$80,126	Phoenix
35	META Services	META Services	Another Chance	60 units of permanent housing for homeless persons with disabilities.	R	\$971,973	Phoenix
36	Sojourner Center	Sojourner Center	Transitional Housing and Support Services for Victims of Domestic Violence	Transitional housing and support services for women and children who are victims of domestic violence.	R	\$417,763	Phoenix
37	AZ Behavioral Health Corp.	NOVA	NOVA Safe Haven	Alternative shelter for homeless persons with serious mental illness, including veterans, HIV/AIDS.	R	\$1,114,796	Phoenix
38	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Village (Permanent Housing for Disabled)	Scattered site leased units with support services for 205 homeless persons with serious mental illness.	R	\$1,735,423	Phoenix

2006 HUD McKinney Grant  
Ranking Review Committee  
Applicant Listings  
MAG Continuum of Care Regional Committee on Homelessness  
April 26, 2006

Rank	Project Sponsor	Applicant	Project Name	Project Description	New/ Renewal	Funding Request	Location
39	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	HUD 64	64 scattered site leased units with intensive supportive services for homeless persons who are seriously mentally ill or dually diagnosed.	R	\$499,972	Phoenix
40	AZ Behavioral Health Corp.	AZ Behavioral Health Corp.	Home of Their Own IV/HUD	130 scattered site leaded units with supportive services for homeless persons with disabilities.	R	\$938,788	Phoenix
41	AZ Department of Housing	AZ Behavioral Health Corp.	Shelter Plus Care 293	293 tenant based rental assistance project serving homeless persons with who are dually diagnosed.	R	\$2,453,040	Phoenix
42	AZ Department of Housing	AZ Behavioral Health Corp.	Shelter Plus Care 189	189 tenant based rental assistance project serving homeless persons with who are dually diagnosed	R	\$1,561,152	Phoenix
43	AZ Department of Housing	AZ Behavioral Health Corp.	Shelter Plus Care 151	151 tenant based rental assistance project serving homeless persons with who are dually diagnosed	R	\$1,247,280	Phoenix
44	Women in New Recovery (WINR)	Women in New Recovery (WINR)	WINR Achievers	Permanent Housing for people with disabilities	R	\$46,862	Mesa
45	AZ Behavioral Health Corp.	House of Refuge East	House of Refuge East	Transitional housing for 86 homeless families on the former Wms. Airforce Base.	R	\$903,424	Mesa
46	Chicano por la Causa	Chicano por la Causa	De Colores Transitional Housing Program	Expanded housing and services for women and their children who have been victims of domestic violence	R	\$101,737	Phoenix
47	Labor's Community Services Agency	Labor's Community Services Agency	Transitional Housing	Transitional housing for homeless families with minor children.	R	\$279,594	Phoenix
<b>Not Ranked by the Ranking and Review Committee - Mandatory HMIS Project</b>							
	Community Information and Referral	Community Information and Referral	Maricopa HMIS Project	Homeless Management Information System to count and track homeless individuals and families	R	\$400,921	Phoenix, Mesa, Glendale, Tempe, Scottsdale, Peoria, Chandler, Avondale

**TOTAL 2005 HUD McKinney Grant Request**

**\$20,045,745**



302 North 1st Avenue, Suite 300 • Phoenix, Arizona 85003  
 Phone (602) 254-6300 • FAX (602) 254-6490  
 E-mail: mag@mag.maricopa.gov • Web site: www.mag.maricopa.gov

May 16, 2006

TO: Members of the MAG Regional Council

FROM: Amy St. Peter, MAG Human Services Manager

SUBJECT: PARTICIPATION ON THE MAG HUMAN SERVICES TRANSPORTATION COORDINATION STAKEHOLDERS GROUP

The assistance of the MAG Regional Council is being requested to help in identifying appropriate representatives to participate in the MAG Human Services Transportation Coordination Stakeholders Group. The group will represent human service agencies, elderly mobility stakeholders, service providers in the region, individuals who support United We Ride objectives, key decision-makers, and people willing to assume leadership positions on coordination issues.

The group is being formed as part of the Human Services and Senior Transportation Assessment and Coordination Project. The project will produce an implementation plan that will meet the federal *United We Ride* objectives of ensuring maximum feasible coordination between human services agencies receiving federal transportation dollars in order to increase in the efficiency and effectiveness of these funds.

We ask that you provide the name of a representative from your organization for the Stakeholders Group on the attached form and submit it to the MAG office by Wednesday, May 31, 2006.

The consultant, RLS & Associates, Inc., will meet up to eight times with project stakeholders during the course of study execution from Summer 2006 to Spring 2007. This group will review various work products produced by the consultant. Key major funding sources will be identified and strategies and models that are acceptable within the goals of those major funding programs will be developed. Types of Transportation Coordination Strategies that will be analyzed include:

- Networking – the simplest form of partnerships where participants share a common interest but with no significant action other than information exchange.
- Cooperation – involves low-level linkages, informal agreements, and some possible resource sharing.
- Coordination – more intense linkages that include resource sharing to pursue common goals.
- Collaboration – the most sophisticated partnership formed with strong, formal linkages among partners and complex goals implemented over longer periods of time.
- Consolidation – one organization assumes responsibility for service delivery of other participant organizations.

In the presentation of alternatives, RLS will ensure that one segment is devoted to the potential for a “brokerage type option” in the region. This option will offer a computerized system to coordinate providers, funding and referrals. If you have any questions, please contact me at 602-254-6300.

c: MAG Management Committee





**MARICOPA  
ASSOCIATION of  
GOVERNMENTS**

302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6490  
E-mail: [mag@mag.maricopa.gov](mailto:mag@mag.maricopa.gov) ▲ Web site: [www.mag.maricopa.gov](http://www.mag.maricopa.gov)

MAG Human Services Transportation Coordination Stakeholders Group

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Organization

\_\_\_\_\_  
Address

\_\_\_\_\_  
E-mail address

\_\_\_\_\_  
Telephone number

\_\_\_\_\_  
Fax number

E-mail, fax or mail back form by May 31, 2006.

Attention: Amy St. Peter  
Maricopa Association of Governments  
302 N. First Avenue, Suite 300  
Phoenix, AZ 85003  
PH: 602-254-6300  
FAX: 602-254-6490  
[astpeter@mag.maricopa.gov](mailto:astpeter@mag.maricopa.gov)

A Voluntary Association of Local Governments in Maricopa County

City of Apache Junction ▲ City of Avondale ▲ Town of Buckeye ▲ Town of Carefree ▲ Town of Cave Creek ▲ City of Chandler ▲ City of El Mirage ▲ Fort McDowell Yavapai Nation ▲ Town of Fountain Hills ▲ Town of Gila Bend  
Gila River Indian Community ▲ Town of Gilbert ▲ City of Glendale ▲ City of Goodyear ▲ Town of Guadalupe ▲ City of Litchfield Park ▲ Maricopa County ▲ City of Mesa ▲ Town of Paradise Valley ▲ City of Peoria ▲ City of Phoenix  
Town of Queen Creek ▲ Salt River Pima-Maricopa Indian Community ▲ City of Scottsdale ▲ City of Surprise ▲ City of Tempe ▲ City of Tolleson ▲ Town of Wickenburg ▲ Town of Youngtown ▲ Arizona Department of Transportation



# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 16, 2006

**SUBJECT:**

MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities

**SUMMARY:**

The Town of Buckeye, City of Glendale, and Maricopa County have expressed interest in the provision of sewer service by the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities located in the Goodyear Municipal Planning Area to developments within their planning areas. The facilities are identified in the current MAG 208 Plan with reserve capacity to accommodate the sewer service needs of these developments. The cities of Goodyear and Surprise are within three miles of the project, and both have indicated no objections.

**PUBLIC INPUT:**

On April 25, 2006, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft MAG 208 Plan Amendment. No public comments were received on the Draft 208 Amendment. An opportunity for public comment was also provided at the May 10, 2006 MAG Management Committee meeting and no public comments were received.

**PROS & CONS:**

PROS: Approval of the 208 Plan Amendment would make the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities consistent with the MAG 208 Plan. The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region.

CONS: Currently, there do not appear to be any negative impacts associated with the approval of the 208 Plan Amendment.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: The 208 Plan Amendment is needed to accommodate growth in the Town of Buckeye, City of Glendale, and Maricopa County wastewater planning areas.

POLICY: The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region. Approval of the 208 Plan Amendment would enable the service area expansion to be deemed consistent with the MAG 208 Plan. Consistency is necessary for permit approvals.

**ACTION NEEDED:**

Approval of the MAG 208 Water Quality Management Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities.

## **PRIOR COMMITTEE ACTIONS:**

Management Committee: On May 10, 2006, the MAG Management Committee unanimously recommended approval of the Draft MAG 208 Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities.

### MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mark Johnson, Guadalupe
Jan Dolan, Scottsdale, Vice Chair	Darryl Crossman, Litchfield Park
* George Hoffman, Apache Junction	Christopher Brady, Mesa
David Fitzhugh for Charlie McClendon, Avondale	Tom Martinsen, Paradise Valley
Carroll Reynolds, Buckeye	Terry Ellis, Peoria
Jon Pearson, Carefree	Frank Fairbanks, Phoenix
Usama Abujbarah, Cave Creek	* Cynthia Seelhammer, Queen Creek
Patrice Kraus, Chandler	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
B.J. Cornwall, El Mirage	Jim Rumpeltes, Surprise
Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Amber Wakeman for Will Manley, Tempe
# Tim Pickering, Fountain Hills	Reyes Medrano, Tolleson
* Lynn Farmer, Gila Bend	# Shane Dille, Wickenburg
Joseph Manuel, Gila River Indian Community	Mark Fooks, Youngtown
George Pettit, Gilbert	Bill Hayden for Victor Mendez, ADOT
Jerene Watson for Stephen Cleveland, Goodyear	Mike Ellegood for David Smith, Maricopa County
	David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

Water Quality Advisory Committee: On April 25, 2006, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft 208 Plan Amendment for the Service Area Expansion of the Litchfield Park Service Company Palm Valley and Sarival Water Reclamation Facilities. Following the hearing, the Committee unanimously recommended approval of the Draft 208 Plan Amendment to the MAG Management Committee.

### MEMBERS ATTENDING

Roger Klingler, Scottsdale, Chair	Phoenix: Robert Hollander
Avondale: Greg Stack	Surprise: Rich Williams Sr.
Buckeye: Scott Lowe for Lucky Roberts	Tempe: David McNeil
#Chandler: Robert Goff for Jacqueline Strong	Maricopa County: Ken James for John Power
*El Mirage: Michael Salisbury	*Pinnacle West Capital: John Boyer
*Gilbert: Lonnie Frost	*Salt River Project: Ray Hedrick
Glendale: Lawrence Brotman for Chris Ochs	*U of A Cooperative Extension: Patrick Clay
Goodyear: David Iwanski	*Citizen Representative: Eugene Jensen
#Mesa: Bill Haney	
#Peoria: Kris Budak for Stephen Bontrager	

\*Those members neither present nor represented by proxy.

#Attended by telephone conference call.

## **CONTACT PERSON:**

Julie Hoffman, MAG, 602-254-6300

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 16, 2006

**SUBJECT:**

MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities

**SUMMARY:**

The Town of Buckeye has requested that MAG amend the 208 Water Quality Management Plan to include the Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities. The Anthem at Sun Valley South facility would have an ultimate capacity of 4.5 million gallons per day (mgd) and reclaimed water would be disposed of through reuse, recharge, and an Arizona Pollutant Discharge Elimination System (AZPDES) Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash tributary to the White Tanks Wash. Flow from the White Tanks Wash would be retained in the Flood Retardant Structure (FRS) No. 1 on the north side of Interstate 10. The FRS No. 1 is designed to retain flows from approximately the 100-year storm event. Beyond this storm event, flow would be discharged from the FRS No.1 into the Hassayampa River.

The Tartesso East facility would have an ultimate capacity of 9.6 mgd and reclaimed water would be disposed of through reuse, recharge, and an AZPDES Permit discharge. The receiving stream for the AZPDES Permit discharge would be an unnamed wash. Flow from the wash would be retained in the FRS No. 1 on the north side of Interstate 10. Beyond the 100-year storm event, flow would be discharged from the FRS No. 1 into the Hassayampa River. The Maricopa County unincorporated area is within three miles of both projects, and the County has indicated no objections.

**PUBLIC INPUT:**

On April 25, 2006, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft MAG 208 Plan Amendment. No public comments were received on the Draft 208 Amendment. An opportunity for public comment was also provided at the May 10, 2006 MAG Management Committee meeting and no public comments were received.

**PROS & CONS:**

**PROS:** Approval of the 208 Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities would make the facilities consistent with the MAG 208 Plan. The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region.

**CONS:** Currently, there do not appear to be any negative impacts associated with the approval of the 208 Plan Amendment.

**TECHNICAL & POLICY IMPLICATIONS:**

**TECHNICAL:** The Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities are needed to accommodate growth in the Town of Buckeye Wastewater Planning Area.

POLICY: The MAG 208 Water Quality Management Plan is the key guiding document used by Maricopa County and the Arizona Department of Environmental Quality in granting permits for wastewater treatment systems in the MAG region. Approval of the 208 Plan Amendment would enable the facilities to be deemed consistent with the MAG 208 Plan. Consistency is necessary for permit approvals.

**ACTION NEEDED:**

Approval of the MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities.

**PRIOR COMMITTEE ACTIONS:**

Management Committee: On May 10, 2006, the MAG Management Committee unanimously recommended approval of the Draft MAG 208 Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair	Mark Johnson, Guadalupe
Jan Dolan, Scottsdale, Vice Chair	Darryl Crossman, Litchfield Park
* George Hoffman, Apache Junction	Christopher Brady, Mesa
David Fitzhugh for Charlie McClendon, Avondale	Tom Martinsen, Paradise Valley
Carroll Reynolds, Buckeye	Terry Ellis, Peoria
Jon Pearson, Carefree	Frank Fairbanks, Phoenix
Usama Abujbarah, Cave Creek	* Cynthia Seelhammer, Queen Creek
Patrice Kraus, Chandler	* Bryan Meyers, Salt River Pima-Maricopa Indian Community
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Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation	Amber Wakeman for Will Manley, Tempe
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* Lynn Farmer, Gila Bend	# Shane Dille, Wickenburg
Joseph Manuel, Gila River Indian Community	Mark Fooks, Youngtown
George Pettit, Gilbert	Bill Hayden for Victor Mendez, ADOT
Jerene Watson for Stephen Cleveland, Goodyear	Mike Ellegood for David Smith, Maricopa County
	David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call.

+ Participated by videoconference call.

Water Quality Advisory Committee: On April 25, 2006, the MAG Water Quality Advisory Committee conducted a public hearing on the Draft 208 Plan Amendment for the Town of Buckeye Anthem at Sun Valley South and Tartesso East Water Reclamation Facilities. Following the hearing, the Committee unanimously recommended approval of the Draft 208 Plan Amendment to the MAG Management Committee.

## MEMBERS ATTENDING

Roger Klingler, Scottsdale, Chair  
Avondale: Greg Stack  
Buckeye: Scott Lowe for Lucky Roberts  
#Chandler: Robert Goff for Jacqueline Strong  
\*El Mirage: Michael Salisbury  
\*Gilbert: Lonnie Frost  
Glendale: Lawrence Brotman for Chris Ochs  
Goodyear: David Iwanski  
#Mesa: Bill Haney  
#Peoria: Kris Budak for Stephen Bontrager

Phoenix: Robert Hollander  
Surprise: Rich Williams Sr.  
Tempe: David McNeil  
Maricopa County: Ken James for John Power  
\*Pinnacle West Capital: John Boyer  
\*Salt River Project: Ray Hedrick  
\*U of A Cooperative Extension: Patrick Clay  
\*Citizen Representative: Eugene Jensen

\*Those members neither present nor represented by proxy.

#Attended by telephone conference call.

## **CONTACT PERSON:**

Julie Hoffman, MAG, 602-254-6300

# **MARICOPA ASSOCIATION OF GOVERNMENTS**

## **INFORMATION SUMMARY... for your review**

**DATE:**

May 16, 2006

**SUBJECT:**

Approval of the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget

**SUMMARY:**

Each year staff develops the MAG Unified Planning Work Program and Annual Budget. The Work Program is reviewed in April by the federal agencies and approved by the Regional Council in May. The proposed budget information was presented incrementally and adjustments made as information was received. This presentation of the FY 2007 MAG Unified Planning Work Program and Annual Budget represents the final draft of the budget document except for the final calculation of dues and assessments. It is anticipated that the final population numbers from the 2005 Census Survey will be received at the end of June 2006. The approved population numbers will be used to calculate the final dues and assessments.

In May 2004, a formal compensation study on the MAG salary schedule was performed by an outside consultant. At the February 13, 2006 Executive Committee meeting, the Executive Committee approved a review of the MAG salary structure. Adjustments to the MAG salary schedule were made based on the approved recommendations from this study. The recommendations from this study included adding a career ladder for the analyst, engineer and decision support positions and a more detailed review of the modeling positions which have been difficult to hire. The MAG Compensation Study was approved by the MAG Regional Council Executive Committee at their May 15, 2006 meeting. There is no fiscal impact to the budget as the result of the recommendations from the MAG Compensation Study.

The Management Committee reviewed the development of the Work Program and Annual Budget at its meetings on January 11, February 8, March 8, April 5, and May 10, 2006. The Regional Council reviewed the draft budget document at its meetings on January 25, February 22, March 29 and April 26, 2006.

The proposed budgeted personnel costs reflect a 7.65 percent increase from the current year and the proposed budgeted overhead costs reflect an 8.08 percent decrease from the current year. Overall, the final draft budget for FY 2007 reflects a slight decrease from the overall budgeted amount in FY 2006.

The MAG Region, as a Transportation Management Area and as a Metropolitan Planning Organization, is required (by Federal regulations 23 CFR 450.314) to describe all of the regional transportation-related activities within the planning area, regardless of funding sources or agencies conducting activities. The regional transportation projects received from other organizations are noted in the Work Program.

**PUBLIC INPUT:**

At the February 13, 2006 Executive Committee meeting, a citizen commented on having covered park and ride lots, but not all transit stops are sheltered. At March Management Committee and Regional Council meetings, a citizen commented that more money should be dedicated to the 2007 Human Services Retreat and programs.

**PROS & CONS:**

PROS: MAG is presenting the final draft FY 2007 budget, which provides for an incremental review of key budget details of the complete draft budget.

CONS: None.

**TECHNICAL & POLICY IMPLICATIONS:**

TECHNICAL: The Federal Intermodal Surface Transportation Efficiency Act of 1991 requires a metropolitan planning organization to develop a unified planning work program that meets the requirements of federal law. Additionally, the MAG by-laws require approval and adoption of a budget for each fiscal year and a service charge schedule.

POLICY: As requested by the MAG Executive Committee and subsequently approved by the Regional Council in May 2002, the MAG Work Program and Annual Budget detail is being presented earlier to the Management Committee and there is increased notice to members on the budget. MAG is providing a budget summary that outlines new programs and presents the necessary resources to implement these programs. This summary allows member agencies to quickly decipher the financial implications of such programs prior to their approval for implementation.

**ACTION NEEDED:**

Approval of the resolution adopting the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, with the dues and assessments using the final 2005 Census Survey numbers.

**PRIOR COMMITTEE ACTIONS:**

On May 15, 2006, the Regional Council Executive Committee unanimously recommended approval of the resolution adopting the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, with the dues and assessments using the final 2005 Census Survey numbers.

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
Mayor Woody Thomas, Litchfield Park,  
Vice Chair  
Mayor Mary Manross, Scottsdale, Treasurer

Mayor Wendy Feldman-Kerr, Queen Creek  
\* Mayor Phil Gordon, Phoenix  
Mayor Joan Shafer, Surprise  
Mayor James M. Cavanaugh, Goodyear

\* Not present

# Participated by videoconference or telephone conference call

On May 10, 2006, the Management Committee unanimously recommended approval of the resolution adopting the Draft FY 2007 MAG Unified Planning Work Program and Annual Budget and the member dues and assessments, with the dues and assessments using the final 2005 Census Survey numbers.

MEMBERS ATTENDING

Ed Beasley, Glendale, Chair  
Jan Dolan, Scottsdale, Vice Chair  
\* George Hoffman, Apache Junction  
David Fitzhugh for Charlie McClendon,  
Avondale  
Carroll Reynolds, Buckeye  
Jon Pearson, Carefree  
Usama Abujbarah, Cave Creek  
Patrice Kraus, Chandler  
B.J. Cornwall, El Mirage  
Alfonso Rodriguez for Orlando Moreno,  
Fort McDowell Yavapai Nation  
# Tim Pickering, Fountain Hills

\* Lynn Farmer, Gila Bend  
Joseph Manuel, Gila River  
Indian Community  
George Pettit, Gilbert  
Jerene Watson for Stephen Cleveland,  
Goodyear  
Mark Johnson, Guadalupe  
Darryl Crossman, Litchfield Park  
Christopher Brady, Mesa  
Tom Martinsen, Paradise Valley  
Terry Ellis, Peoria  
Frank Fairbanks, Phoenix  
\* Cynthia Seelhammer, Queen Creek

- \* Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Jim Rumpeltes, Surprise
- Amber Wakeman for Will Manley, Tempe
- Reyes Medrano, Tolleson
- # Shane Dille, Wickenburg

Mark Fooks, Youngtown  
 Bill Hayden for Victor Mendez, ADOT  
 Mike Ellegood for David Smith,  
 Maricopa County  
 David Boggs, Valley Metro/RPTA

- \* Those members neither present nor represented by proxy.
- # Participated by telephone conference call.
- + Participated by videoconference call.

On April 26, 2006, the Regional Council was provided with an update of budget revisions.

#### MEMBERS ATTENDING

Councilmember Mike Whalen for Mayor  
 Keno Hawker, Mesa, Chair  
 Mayor Woody Thomas, Litchfield Park,  
 Vice Chair  
 Councilmember John Insalaco for Mayor  
 Douglas Coleman, Apache Junction  
 Mayor Marie Lopez-Rogers, Avondale  
 Vice Mayor Chris Urwiller for Mayor Dusty  
 Hull, Buckeye

- \* Mayor Edward Morgan, Carefree
- Vice Mayor Dick Esser, Cave Creek
- Mayor Boyd Dunn, Chandler
- Mayor Fred Waterman, El Mirage
- \* President Raphael Bear, Fort McDowell  
 Yavapai Nation
- Vice Mayor Jay Schlum for Mayor Wally  
 Nichols, Fountain Hills
- \* Mayor Daniel Birchfield, Gila Bend
- \* Governor William Rhodes, Gila River Indian  
 Community
- Mayor Steven Berman, Gilbert
- Mayor Elaine Scruggs, Glendale
- Mayor James M. Cavanaugh, Goodyear

- \* Mayor Bernadette Jimenez, Guadalupe
- Supervisor Mary Rose Wilcox for Supervisor  
 Max Wilson, Maricopa County
- Councilmember Dan Schweiker for  
 Mayor Ron Clarke, Paradise Valley
- Vice Mayor Bob Barrett for  
 Mayor John Keegan, Peoria
- Councilmember Peggy Neely for  
 Mayor Phil Gordon, Phoenix
- # Mayor Wendy Feldman-Kerr, Queen Creek
- \* President Joni Ramos, Salt River  
 Pima-Maricopa Indian Community
- Mayor Mary Manross, Scottsdale
- Mayor Joan Shafer, Surprise
- \* Mayor Hugh Hallman, Tempe
- \* Mayor Adolfo Gamez, Tolleson
- + Mayor Ron Badowski, Wickenburg
- \* Mayor Bryan Hackbarth, Youngtown
- Joe Lane, ADOT
- Felipe Zubia, ADOT
- F. Rockne Arnett, Citizens Transportation  
 Oversight Committee

- \* Those members neither present nor represented by proxy.
- # Attended by telephone conference call.
- + Attended by videoconference call.

On April 17, 2006, the Executive Committee was provided with an update of budget revisions.

#### MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
 Mayor Woody Thomas, Litchfield Park,  
 Vice Chair  
 Mayor Mary Manross, Scottsdale, Treasurer

- Mayor Wendy Feldman-Kerr, Queen Creek
- \* Mayor Phil Gordon, Phoenix
- Mayor Joan Shafer, Surprise
- Mayor James M. Cavanaugh, Goodyear

- \* Not present
- # Participated by videoconference or telephone conference call

On April 5, 2006, the Management Committee was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.



#### MEMBERS ATTENDING

- |   |  |
|---|--|
| Ed Beasley, Glendale, Chair   | Mike Cartsonis for Darryl Crossman,<br>Litchfield Park       |
| Bridget Schwartz-Manock for Jan Dolan,<br>Scottsdale, Vice Chair      | Christopher Brady, Mesa                                      |
| # George Hoffman, Apache Junction                                     | Tom Martinsen, Paradise Valley                               |
| Charlie McClendon, Avondale   | Terry Ellis, Peoria  |
| Carroll Reynolds, Buckeye   | Frank Fairbanks, Phoenix                                     |
| * Jon Pearson, Carefree   | Cynthia Seelhammer, Queen Creek                              |
| Usama Abujbarah, Cave Creek   | * Bryan Meyers, Salt River Pima-Maricopa<br>Indian Community |
| Patrice Kraus for Mark Pentz, Chandler                                | Jim Rumpeltes, Surprise                                      |
| * B.J. Cornwall, El Mirage  | Amber Wakeman for Will Manley,<br>Tempe                      |
| Alfonso Rodriguez for Orlando Moreno, Fort<br>McDowell Yavapai Nation | * Reyes Medrano, Tolleson                                    |
| # Tim Pickering, Fountain Hills                                       | * Shane Dille, Wickenburg                                    |
| * Lynn Farmer, Gila Bend  | Mark Fooks, Youngtown  |
| * Gila River Indian Community   | Dale Buskirk for Victor Mendez, ADOT                         |
| George Pettit, Gilbert  | David Smith, Maricopa County                                 |
| Stephen Cleveland, Goodyear   | Bryan Jungwirth for David Boggs,<br>Valley Metro/RPTA        |
| Mark Johnson, Guadalupe   |  |

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call. + Participated by videoconference call.

On March 29, 2006, the Regional Council was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.

#### MEMBERS ATTENDING

- |  |  |
|--|--|
| Mayor Keno Hawker, Mesa, Chair   | Supervisor Max Wilson, Maricopa County                               |
| Mayor Woody Thomas, Litchfield Park,<br>Vice Chair                       | Councilmember Jini Simpson for<br>Mayor Ron Clarke, Paradise Valley  |
| Councilmember Dave Waldron for Mayor<br>Douglas Coleman, Apache Junction | Councilmember Pat Dennis for<br>Mayor John Keegan, Peoria            |
| Mayor Marie Lopez-Rogers, Avondale                                       | Councilmember Peggy Neely for<br>Mayor Phil Gordon, Phoenix          |
| Vice Mayor Chris Urwiller for Mayor Dusty<br>Hull, Buckeye               | # Mayor Wendy Feldman-Kerr, Queen Creek                              |
| Mayor Edward Morgan, Carefree  | * President Joni Ramos, Salt River<br>Pima-Maricopa Indian Community |
| Vice Mayor Dick Esser, Cave Creek  | * Mayor Mary Manross, Scottsdale                                     |
| * Mayor Boyd Dunn, Chandler  | Vice Mayor Danny Arismendez for<br>Mayor Joan Shafer, Surprise       |
| * Mayor Fred Waterman, El Mirage   | * Mayor Hugh Hallman, Tempe  |
| * President Raphael Bear, Fort McDowell<br>Yavapai Nation                | * Mayor Adolfo Gamez, Tolleson                                       |
| Mayor Wally Nichols, Fountain Hills                                      | # Mayor Ron Badowski, Wickenburg                                     |
| + Mayor Daniel Birchfield, Gila Bend                                     | * Mayor Bryan Hackbarth, Youngtown                                   |
| * Governor William Rhodes, Gila River Indian<br>Community                | * Vacant, ADOT   |
| Mayor Steven Berman, Gilbert   | Joe Lane, ADOT   |
| # Mayor Elaine Scruggs, Glendale   | * F. Rockne Arnett, Citizens Transportation<br>Oversight Committee   |
| Mayor James M. Cavanaugh, Goodyear                                       |  |
| * Mayor Bernadette Jimenez, Guadalupe                                    |  |

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call. + Attended by videoconference call.

On March 20, 2006, the Executive Committee was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.

#### MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
Mayor Woody Thomas, Litchfield Park,  
Vice Chair  
Mayor Mary Manross, Scottsdale, Treasurer

Mayor Wendy Feldman-Kerr, Queen Creek  
\* Mayor Phil Gordon, Phoenix  
\* Mayor Joan Shafer, Surprise  
Mayor James M. Cavanaugh, Goodyear

\* Not present # Participated by videoconference or telephone conference call

On March 8, 2006, the MAG Management Committee was provided a detailed listing of proposed new projects new projects for FY 2007, a draft "MAG Programs in Brief," and a draft FY 2007 budget document.

#### MEMBERS ATTENDING

Ed Beasley, Glendale, Chair  
Jan Dolan, Scottsdale, Vice Chair  
# Janine Hanna-Solley for George  
Hoffman, Apache Junction  
Charlie McClendon, Avondale  
Carroll Reynolds, Buckeye  
\* Jon Pearson, Carefree  
\* Usama Abujbarah, Cave Creek  
Mark Pentz, Chandler  
\* B.J. Cornwall, El Mirage  
Alfonso Rodriguez for Orlando Moreno, Fort  
McDowell Yavapai Nation  
Ellen Pence for Tim Pickering,  
Fountain Hills  
+ Lynn Farmer, Gila Bend  
\* Gila River Indian Community  
George Pettit, Gilbert  
Stephen Cleveland, Goodyear

Mark Johnson, Guadalupe  
Darryl Crossman, Litchfield Park  
Christopher Brady, Mesa  
Tom Martinsen, Paradise Valley  
Terry Ellis, Peoria  
Frank Fairbanks, Phoenix  
# Cynthia Seelhammer, Queen Creek  
Jacob Moore for Bryan Meyers, Salt River  
Pima-Maricopa Indian Community  
Jim Rumpeltes, Surprise  
Will Manley, Tempe  
\* Reyes Medrano, Tolleson  
\* Shane Dille, Wickenburg  
Mark Fooks, Youngtown  
Dale Buskirk for Victor Mendez, ADOT  
David Smith, Maricopa County  
David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call. + Participated by videoconference call.

On February 22, 2006, the MAG Regional Council was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs in Brief," and a detailed listing of proposed new projects for FY 2007.

#### MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
Mayor Woody Thomas, Litchfield Park,  
Vice Chair  
\* Mayor Douglas Coleman, Apache Junction  
Councilmember Jim Buster for Mayor Marie  
Lopez-Rogers, Avondale  
Mayor Dusty Hull, Buckeye  
\* Mayor Edward Morgan, Carefree  
\* Vice Mayor Dick Esser, Cave Creek  
Mayor Boyd Dunn, Chandler  
Mayor Fred Waterman, El Mirage  
\* President Raphael Bear, Fort McDowell  
Yavapai Nation  
Councilmember John Kavanagh for Mayor  
Wally Nichols, Fountain Hills  
\* Mayor Daniel Birchfield, Gila Bend  
\* Governor William Rhodes, Gila River Indian  
Community  
Mayor Steven Berman, Gilbert  
\* Mayor Elaine Scruggs, Glendale

Mayor James M. Cavanaugh, Goodyear  
\* Mayor Bernadette Jimenez, Guadalupe  
Supervisor Max Wilson, Maricopa County  
Councilmember Jini Simpson for  
Mayor Ron Clarke, Paradise Valley  
Mayor John Keegan, Peoria  
Councilmember Peggy Neely for  
Mayor Phil Gordon, Phoenix  
# Mayor Wendy Feldman-Kerr, Queen Creek  
\* President Joni Ramos, Salt River  
Pima-Maricopa Indian Community  
Mayor Mary Manross, Scottsdale  
Mayor Joan Shafer, Surprise  
Mayor Hugh Hallman, Tempe  
Mayor Adolfo Gamez, Tolleson  
# Mayor Ron Badowski, Wickenburg  
\* Mayor Bryan Hackbarth, Youngtown  
\* Vacant, ADOT  
\* Joe Lane, ADOT

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call. + Attended by videoconference call.

Executive Committee: On February 13, 2006, the Executive Committee was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs in Brief," a detailed listing of proposed new projects for FY 2007 and an invitation for the videoconference Budget Workshop.

#### MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
 Mayor Woody Thomas, Litchfield Park,  
 Vice Chair  
 # Mayor Mary Manross, Scottsdale, Treasurer

Mayor Wendy Feldman-Kerr, Queen Creek  
 Mayor Phil Gordon, Phoenix  
 Mayor Joan Shafer, Surprise  
 Mayor James M. Cavanaugh, Goodyear

\* Not present

# Participated by videoconference or telephone conference call

Management Committee: On February 8, 2006, the Management Committee was provided a proposed budget timeline, proposed dues and assessments, projected funding sources and uses, a draft "MAG Programs in Brief," a detailed listing of proposed new projects for FY 2007 and an invitation for the videoconference Budget Workshop.

#### MEMBERS ATTENDING

Dana Tranberg for Ed Beasley,  
 Glendale, Chair  
 Jan Dolan, Scottsdale, Vice Chair  
 # Janine Solley for George Hoffman,  
 Apache Junction  
 Charlie McClendon, Avondale  
 Carroll Reynolds, Buckeye  
 \* Jon Pearson, Carefree  
 \* Usama Abujbarah, Cave Creek  
 Mark Pentz, Chandler  
 \* B.J. Cornwall, El Mirage  
 Alfonso Rodriguez for Orlando Moreno,  
 Fort McDowell Yavapai Nation  
 Tim Pickering, Fountain Hills  
 + Lynn Farmer, Gila Bend  
 \* Urban Giff, Gila River Indian Community  
 George Pettit, Gilbert  
 Stephen Cleveland, Goodyear

Mark Johnson, Guadalupe  
 Darryl Crossman, Litchfield Park  
 Christopher Brady, Mesa  
 \* Tom Martinsen, Paradise Valley  
 John Wenderski for Terry Ellis, Peoria  
 Frank Fairbanks, Phoenix  
 # Cynthia Seelhammer, Queen Creek  
 \* Bryan Meyers, Salt River  
 Pima-Maricopa Indian Community  
 Jim Rumpeltes, Surprise  
 Will Manley, Tempe  
 Reyes Medrano, Tolleson  
 Shane Dille, Wickenburg  
 Mark Fooks, Youngtown  
 Dale Buskirk for Victor Mendez, ADOT  
 David Smith, Maricopa County  
 David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call. + Participated by videoconference call.

On January 25, 2006, MAG Regional Council was provided a proposed budget timeline and proposed dues and assessments.

#### MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair  
 # Mayor Woody Thomas, Litchfield Park,  
 Vice Chair  
 + Councilmember Dave Waldron for Mayor  
 Douglas Coleman, Apache Junction  
 Mayor Marie Lopez-Rogers, Avondale  
 \* Mayor Dusty Hull, Buckeye  
 \* Mayor Edward Morgan, Carefree

Vice Mayor Dick Esser, Cave Creek  
 \* Mayor Boyd Dunn, Chandler  
 \* Mayor Fred Waterman, El Mirage  
 President Raphael Bear, Fort McDowell  
 Yavapai Nation  
 Mayor Wally Nichols, Fountain Hills  
 + Mayor Daniel Birchfield, Gila Bend

- \* Governor William Rhodes, Gila River Indian Community  
Mayor Steven Berman, Gilbert  
Mayor Elaine Scruggs, Glendale  
Mayor James M. Cavanaugh, Goodyear  
Mayor Bernadette Jimenez, Guadalupe
- \* Supervisor Don Stapley, Maricopa County
- \* Mayor Ron Clarke, Paradise Valley  
Vice Mayor Bob Barrett for Mayor John Keegan, Peoria
- \* Mayor Phil Gordon, Phoenix
- + Councilmember Gary Holloway for Mayor Wendy Feldman-Kerr, Queen Creek

- \* President Joni Ramos, Salt River Pima-Maricopa Indian Community  
Mayor Mary Manross, Scottsdale
- \* Mayor Joan Shafer, Surprise
- # Mayor Hugh Hallman, Tempe
- # Mayor Adolfo Gamez, Tolleson
- \* Mayor Ron Badowski, Wickenburg
- \* Mayor Bryan Hackbarth, Youngtown
- \* Vacant, ADOT  
Joe Lane, ADOT  
F. Rockne Arnett, Citizens Transportation Oversight Committee

\* Those members neither present nor represented by proxy.

# Attended by telephone conference call. + Attended by videoconference call.

On January 11, 2006, the Management Committee was provided a proposed budget timeline and proposed dues and assessments.

#### MEMBERS ATTENDING

- Dana Tranberg for Ed Beasley, Glendale, Chair
- Jan Dolan, Scottsdale, Vice Chair
- \* George Hoffman, Apache Junction
- Charlie McClendon, Avondale
- Carroll Reynolds, Buckeye
- \* Jon Pearson, Carefree
- \* Usama Abujbarah, Cave Creek
- Patrice Kraus for Mark Pentz, Chandler
- B.J. Cornwall, El Mirage
- Alfonso Rodriguez for Orlando Moreno, Fort McDowell Yavapai Nation
- Tim Pickering, Fountain Hills
- \* Lynn Farmer, Gila Bend
- Urban Giff, Gila River Indian Community
- George Pettit, Gilbert
- Stephen Cleveland, Goodyear
- Mark Johnson, Guadalupe

- Darryl Crossman, Litchfield Park
- Christopher Brady, Mesa
- \* Tom Martinsen, Paradise Valley
- Terry Ellis, Peoria
- Frank Fairbanks, Phoenix
- # Cynthia Seelhammer, Queen Creek
- \* Bryan Meyers, Salt River Pima-Maricopa Indian Community
- Jim Rumpeltes, Surprise
- Amber Wakeman, for Will Manley, Tempe
- \* Reyes Medrano, Tolleson
- \* Shane Dille, Wickenburg
- Mark Fooks, Youngtown
- Dale Buskirk for Victor Mendez, ADOT
- David Smith, Maricopa County
- David Boggs, Valley Metro/RPTA

\* Those members neither present nor represented by proxy.

# Participated by telephone conference call. + Participated by videoconference call.

On January 9, 2006, the MAG Regional Council Executive Committee was provided a proposed budget timeline and proposed dues and assessments.

#### MEMBERS ATTENDING

- Mayor Keno Hawker, Mesa, Chair
- Mayor Woody Thomas, Litchfield Park, Vice Chair
- Mayor Mary Manross, Scottsdale, Treasurer

- Mayor Wendy Feldman-Kerr, Queen Creek
- \* Mayor Phil Gordon, Phoenix
- Mayor Joan Shafer, Surprise
- Mayor James M. Cavanaugh, Goodyear

\* Not present

# Participated by videoconference or telephone conference call

#### **CONTACT PERSON:**

Rebecca Kimbrough, MAG Fiscal Services Manager, (602) 452-5051



**MARICOPA  
ASSOCIATION of  
GOVERNMENTS**

**Agenda Item #7**

302 North 1st Avenue, Suite 300 • Phoenix, Arizona 85003  
Phone (602) 254-6300 • FAX (602) 254-6490  
E-mail: [mag@mag.maricopa.gov](mailto:mag@mag.maricopa.gov) • Web site: [www.mag.maricopa.gov](http://www.mag.maricopa.gov)

May 16, 2006

TO: Members of the MAG Regional Council

FROM: Heidi Pahl, 2005 Census Survey Coordinator

SUBJECT: UPDATE ON 2005 CENSUS SURVEY

In March 2006, preliminary population numbers for the 2005 Census Survey were distributed to MAG member agencies. In response to letters received from member agencies, the Census Bureau is conducting additional field work in all jurisdictions participating in the Census Survey. The results of this sampling effort will be used to reassess the preliminary survey results and determine whether changes are needed. This memorandum is being transmitted to serve as an update to those efforts and to outline the billing process for anticipated final costs.

Current Activities

In March, the Census Bureau received three group quarter appeal letters and in April the Census Bureau received 13 housing unit survey review letters from MAG member agencies. Six of the member agencies that submitted review letters also supplied extra files containing new housing unit addresses, for a total of 7,500 additional units. The Census Bureau has reviewed all of the letters and will consider them when preparing the final results.

The Census Bureau has redeployed staff in the field to resurvey a sample of housing units in order to validate its preliminary results. The Census Bureau is concentrating on units previously identified as vacant and on units in areas with a disproportionate number of low persons per household. The Census Bureau is also surveying a sample of the 7,500 additional housing units identified by member agencies. All census field work is being done via personal visit. According to the Census Bureau the resurvey effort and any necessary revisions that result from it will be completed by June 30, 2006.

Because state law requires that census figures be provided to the applicable state agencies by May 1, 2006, MAG has transmitted a letter and the preliminary population numbers to the Arizona State Treasurer, Director of the Arizona Department of Revenue, and Director of the Arizona Department of Transportation.

When the Census Bureau provides the final 2005 Census Survey results, MAG will submit those results to the appropriate state agencies by June 30, 2006. The State has indicated that it will accept the final results and make any necessary adjustments to the distribution of revenue based on these results.

### Costs

Once all of the work on the 2005 Census Survey is complete, the Census Bureau will calculate a final cost for the Survey. In a February 2006 memorandum to the Management Committee and Regional Council, it was noted that in addition to the original census cost estimate of \$7.5 million, additional costs were incurred, including:

- 1) An increase to the Census Bureau's original cost estimate (increase estimated at \$200,000).
- 2) The regionwide media campaign (estimated at \$230,000).
- 3) The setup and maintenance of the local census office (estimated at \$170,000).

The Federal Highway Administration (FHWA) has agreed that MAG FHWA funds may be used for 50 percent of the additional costs. It is anticipated that the total costs for the 2005 Census Survey will not exceed the total estimated cost of \$8.1 million.

Final cost allocation will be based upon the 2005 Census Survey final results. Costs will be recalculated in accordance with the cost allocation method developed by the MAG Subcommittee on 2005 Population Options and approved by the Regional Council in December 2003. Any differences between the preliminary member agencies' share of cost and the final share of costs will need to be reconciled. Member agencies that wish to pay their estimated share of additional census costs this fiscal year may do so.

### Background

In October 2002, MAG Management Committee established a Subcommittee on 2005 Population Options. The purpose of the Subcommittee was to explore options for deriving 2005 population figures for distributing state-shared revenue from 2006 to 2011. Ten subcommittee meetings and one workshop were held. In March 2003, Census Bureau staff indicated that September 2005 was the latest date that a Census survey could be undertaken and the survey results provided by May 1, 2006 as required by the Arizona State legislature. In May 2003, it was agreed by consensus that MAG pursue a Census survey at 95 percent accuracy plus/minus 2 percent to derive 2005 population figures for distributing state-shared revenue. In November 2003, the MAG Management Committee recommended and the Regional Council approved conducting the 2005 Census Survey.

In September 2004, the MAG Management Committee established a 2005 Census Survey Oversight Subcommittee (CSOS) using the 2005 Population Options Subcommittee as a base group. To date, CSOS has held 12 meetings with another meeting scheduled for May 23, 2006. In addition, two workshops were held. Member agencies were very involved in the technical, policy and media preparation and processes. The preparation, planning and implementation of the Census Survey has been a tremendous team effort on behalf of staff from MAG member agencies, MAG and the Census Bureau.

If you have any questions or need additional information, please contact Heidi Pahl, MAG Census Coordinator, at (602) 254-6300.

**MAG Related Bills**  
**BILL SUMMARY**  
 (47<sup>th</sup> Legislature – 2nd Regular Session)  
*Updated: May 16, 2006*

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Land Use Regulation; Compensation	SCR 1019 (As Amended)	Bee, Bennett, Burns R, Jarrett, & Tibshraeny	<p><i>LAND USE; COMPENSATION; &amp; EMINENT DOMAIN</i></p> <p>The Strike Everything Amendment to SCR 1019 proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.</p> <p>If passed the law would freeze current zoning, preventing government from responding to future community concerns.</p> <p>Examples of actions that could trigger lawsuits and payment from government:</p> <ul style="list-style-type: none"> <li>• Approval or disapproval of historic overlay zoning;</li> <li>• Change in residential density;</li> <li>• Change from commercial, residential or industrial use;</li> <li>• Approval or disapproval of building height limits;</li> <li>• Approval or disapproval of neighborhood-developed special planning districts;</li> <li>• Approval or disapproval of liquor licenses;</li> <li>• Regulation of business hours or building design;</li> <li>• Enforcement or enactment of neighborhood preservation codes; and</li> <li>• Virtually any other land use regulation.</li> </ul> <p>Furthermore, the law will provide a right to compensation when the zoning authority takes <u>no</u> action, as long as the owner can show that inaction reduces the value of his property.</p>	SENATE FIRST READ: 01/26/06 SECOND READ: 02/01/06 TRANS: DPA/SE 02/16/06 RULES: PFCA 2/22/06 COW: DPA 3/22/06 THIRD READING: 3/22/06 Sent to House: 3/22/06 HOUSE FIRST READING: 3/22/06 SECOND READING: 3/27/06 Assigned: FMPR: DPA 3/27/06 RULES:	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Land Use Regulation: Compensation	HCR 2031	Gray C	The bill is identical to the amended version of SCR 1019. It proposes a ballot measure that, among other things, would require governments to compensate property owners for every zoning or land use decision they make.	HOUSE FIRST READ: 1/30/06 SECOND READ: 1/31/06 Assigned: FMPR: DPA/SE 2/13/06 RULES: C&P 3/07/06 COW: DPA 3/14/06 THIRD READING: 3/22/06 FAILED 2/3 VOTING REQUIREMENT	Oppose



Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Eminent domain; fees; costs; interest	HB 2062	Gray, C Borges Pearce	Requires plaintiffs in actions for condemnation to fully disclose in writing the final project, including all aspects of work that must be performed to complete the project, to the property owner of record.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned FMPR: DP 1/09/06 RULES: C&P 01/09/06. Approved House COW: DPA 01/26/06 Third Read 2/13/06 Passed the House 2/13/06. Sent to Senate SENATE FIRST READ: 2/14/06 SECOND READ: 2/15/06 Assigned: GOV: DPA 3/16/06 RULES: PFC 3/20/06 COW; RETAINED 4/13/06	Oppose

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Eminent Domain; Appraisals; Taxes	HB 2736	Farnsworth Gorman	Appraisals shall include the property's "good will value." Plaintiff responsible for any property taxes paid during the condemnation process. The court shall make the final order of condemnation within 180 days after the commencement of the condemnation action. Changes made to relocation costs and appraisal language. A government entity may not sell, lease, or transfer property that it acquires through eminent domain for 10 years.	HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: FMPR: DP 02/13/06 RULES: C&P 3/07/06 COW: DP 3/13/06 THIRD READ: 3/15/06 Sent to Senate SENATE FIRST READ: 3/16/06 SECOND READ: 3/21/06 Assigned: GOV: DPA 3/30/06 RULES: PFC 4/05/06 COW; RETAINED 4/12/06 and 4/13/06	Oppose
			TRANSPORTATION		

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
<b>Bond Requirements; Authorized Third Parties</b>	SB 1098	Verschoor	<p>Increases the bond requirement for individuals applying to participate in the Arizona Department of Transportation's (ADOT) Motor Vehicle Division (MVD) third party program. Updates exemptions from the third party application bond requirement.</p> <p>A Strike Everything amendment was adopted in the House Transportation Committee on Thursday March 9, 2006. The amendment will do the following:</p> <ul style="list-style-type: none"> <li>• Appropriates \$463 million to a highway acceleration account in the state highway fund.</li> <li>• 50% of the appropriated funds would go to Maricopa County.</li> <li>• 25% of the appropriated funds would go to counties with a population of 500,000 or more persons.</li> <li>• 25% of the appropriated funds would go to counties with a population of less than 500,000 or less persons.</li> <li>• Design a right of way purchase or construction related to new, or improvements to, I-10 between milepost 230 and milepost 260 (City of Tucson and the edge of Pima County).</li> </ul>	<p>SENATE FIRST READ: 01/11/06 SECOND READ: 01/12/06 Assigned: TRANS: DP 1/24/06 RULES: PFC 1/30/06 COW: DP 2/08/06 THIRD READING: 2/08/06 Sent to House 2/08/06 HOUSE FIRST READ: 02/20/06 SECOND READ: 02/21/06 Assigned: TRANS: DPA/SE 3/09/06 RULES:</p>	Support House Trans Committee Amendment
ADOT ITS	SB 1420	Martin	<p>Appropriates \$15 million from the state general fund in fiscal year 2006 - 2007 to ADOT for funding of ADOT ITS systems in Maricopa County consisting of highway cameras, message boards and a web site with current highway information. The state general fund would be repaid over a 14-year period (\$1 million per yr.) from the Regional Area Road Fund. These accelerated expenditures have not been included in the MAG Transportation Improvement Program. The section of highway that would be instrumented is 15 miles on Interstate 17 from Dunlap to Carefree Highway. This project is currently programmed for construction in 2013. The current bill requires that payments be made to the general fund on an annual basis beginning in 2007. There are a number of projects programmed prior to 2013, which have a higher priority.</p>	<p>SENATE FIRST READ: 01/30/06 SECOND READ: 02/01/06 Assigned TRANS: DP 2/14/06 APPROP: RULES:</p>	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
I-17 Widening	SB 1504	Martin, Bee, Bennet, Blendu, Miranda, Aguirre, Flake, Garcia, Harper, Mitchell, Tibshraeny, Verschoor, Gorman, Gallardo, Reagan, Stump	The sum of \$75,000,000 is appropriated from the state general fund in fiscal year 2006-2007 and in each of the five subsequent fiscal years to the department of transportation for the widening of interstate 17 from Carefree highway north approximately twenty miles to Black Canyon City with an additional highway lane in each direction. ADOT has completed the Design Concept Report (DCR) to Black Canyon City. An environmental assessment (or environmental impact statement) would need to be completed before design could begin (1-2 years for an EA or 3 + years if an EIS is required). Design could take 2 years. Construction probably could not start for at least 3 year and perhaps longer.	SENATE FIRST READ: 1/31/06 SECOND READ: 2/02/06 Assigned: APPROP: TRANS: DP 2/14/06 RULES:	Monitor
Relating to municipal debt	HCR 2001	Nelson Mason Blendu Prezelski Weiers	Increases the bonding capacity from 6 percent to 20 percent for public safety and transportation projects.	HOUSE FIRST READ: 1/09/06 SECOND READ: 1/10/06 Assigned: CMMA DP 1/10/06 GRGFA DP 1/18/06 RULES: C&P 01/31/06 COW: DP 2/13/06. Sent to Senate SENATE FIRST READ: 2/15/06 SECOND READ: 2/16/06 Assigned: GOV: DP 3/16/06 RULES:	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
State highway fund bonds	HB 2206	Biggs	Removes the statutory cap (currently set at \$1.3 billion) on Highway User Revenue Fund (HURF) parity bonds issued by the State Transportation Board.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DP 01/19/06. APPROP (P): DP 2/01/06 RULES: Amend C&P 2/21/06 COW: DPA2/23/06 Sent to Senate SENATE FIRST READ: 2/28/06 SECOND READ: 3/01/06 Assigned: TRANS: DP 3/14/06 APPROP: DP 4/18/06 RULES: PFC 4/19/06 COW: 4/27/06 THIRD READ: 5/1/06 Sent to House: 5/1/06 House Concurrence and FINAL READ: 5/15/06 Sent to Governor: 5/15/06	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Appropriation; highway monies; repayment	HB 2332	McClure Konopnicki Lopez	Appropriates \$52,215,300 from the State General Fund to the Highway User Revenue Fund (HURF) for distribution to counties for repayment of HURF monies diverted in fiscal year 2004-2005.	HOUSE FIRST READ: 1/17/06 SECOND READ: 1/18/06 Assigned: TRANS: DPA 01/26/06. APPROP (P): RULES:	Support
Freeway expansion; Intergovernmental Agreements	HB 2756	Weiers Kirkpatrick Allen Brown Chase Downing Jones McLain Pearce	Provides that three or more contiguous cities may enter into an intergovernmental agreement for a period of not to exceed five years for the construction or expansion of controlled access highways in the state or interstate highway system. The cities would have an election to increase the sales tax by the same percentage in each city. The monies from the tax would be provided to the state treasurer and to ADOT. Each year, the tax is collected, an equal amount up to \$5 million per year would be allocated from the state general fund to the state treasurer for deposit into the ADOT freeway construction account. Projects are required to be identified in the ADOT Long Range Transportation Plan.	HOUSE FIRST READ: 02/02/06 SECOND READ: 02/06/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P) RULES	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Transportation Facilities; Priorities; Appropriation	HB 2769	Gorman Borges Mason Pierce Martin Barnes Burns Farnsworth Groe Hershberger Jones McLain Murphy Nelson Nichols Paton	Provides that an ADOT departmental committee in recommending priorities shall give additional weight to projects that relieve congestion, improve accessibility, promote safety and provide economic benefits to major arterial routes. A sum of \$80 million is appropriated from the state general fund in fiscal year 2006-2007 to ADOT for deposit in a separate account of the state highway fund for cost related to new construction and improvements to the portion of Interstate 17 between the Loop 101 and northern edge of Maricopa County to relieve congestion, improve accessibility, promote safety and provide economic benefits.	HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DISC/HELD 2/23/06 APPROP (P): RULES:	Monitor

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
<b>ADOT; Receiving monies from developer</b>	HB 2791	Chase P	<p>Allows the Arizona Department of Transportation to receive monies from a developer for use by the department for transportation projects.</p> <p>Current statute provides exemptions from bidding requirements for private entities that fund transportation projects with private monies. However, the statute does impose mandates on a private entity that chooses to pay for construction of a transportation project. These requirements include:</p> <ul style="list-style-type: none"> <li>• The private entity must obtain a bond in an amount equal to one hundred twenty-five per cent of the anticipated construction cost of the project before advertising for bids.</li> <li>• The private entity must solicit sealed bids from at least four contractors who are prequalified by the department to perform a contract of the anticipated dollar amount of the construction.</li> <li>• The private entity is required to Award the contract to the best bidder taking into account price and other criteria as provided in the bid documents.</li> <li>• The private entity must obtain bonds from the selected contractor that provide the same coverage as performance and payment bonds issued under title 34, chapter 2, article 2.</li> <li>• The private entity is required to use department construction standards and pay all costs of department reviews of the contract and inspections of the project.</li> <li>• In addition, current statute allows the Department to accept donations of land for transportation purposes; for the construction, improvement and maintenance of state highways or bridges; or for transportation construction equipment.</li> </ul> <p>This bill was introduced as a vehicle to pass a compromise that the developers, ADOT, legislature, and the AG hope to reach in the near future. The language is expected to change and a Strike Everything Amendment will put the legislative compromise in place before it passes the legislature.</p>	HOUSE FIRST READ: 02/07/06 SECOND READ: 02/08/06 Assigned: TRANS: DP 2/23/06 APPROP (P): RULES:	Monitor



Issue	Bill Number	Sponsor	Description	Status	Rec. Position
			<b>OTHERS</b>		
Local building construction; procedures	HB 2136	Nelson Blendu	<p>Specifies that cities and towns must follow regulations outlined in title 34 relating to local building construction and procedures.</p> <p>An amendment was approved in the Senate Government Committee on March 16, 2006 that stated that "a notice shall be published by advertising in a newspaper of general circulation in the county in which the agent is located for two consecutive publications if it is a weekly newspaper or for two publications that are at least six but no more than ten days apart if it is a daily newspaper."</p>	<p>HOUSE FIRST READ: 1/11/06 SECOND READ: 1/12/06 Assigned: CMMMA: DP 01/17/06 GRGFA: DPA 02/01/06 RULES: C&amp;P 02/14/06 COW: DPA 2/16/06 Sent to Senate 2/20/06 SENATE FIRST READ: 2/21/06 SECOND READ: 2/28/06 Assigned: GOV: DPA 3/16/06 RULES: PFC 3/20/06 COW: DPA 3/30/06 THIRD READING: 4/04/06 Sent to House 4/04/06 Passed House 4/12/06 Signed into Law by Governor 4/17/06</p>	Support

Issue	Bill Number	Sponsor	Description	Status	Rec. Position
Municipal Planning; Fees Disclosure Now: Development Fee; Capital Improvements Plan	HB 2381	Patton Bee	<p>HB 2381 requires all planning fees collected and spent by a department to be made available, upon request by the legislatures body's planning department.</p> <p>A Strike Everything Amendment was added to the bill in the House GRFGA Committee. The amendment represents a complete overhaul of the development impact fee process.</p> <p>MAG and cities are concerned about this legislation for two main reasons. First, the bill will preempt local authority to set construction sales tax rates at an amount higher than other tax rates. While most larger cities do not have a discrepancy in their construction sales tax rate, several mid-size and small growing cities use a higher construction sales tax rate to pay for enhanced infrastructure and other projects to support growth. Second, the legislation will require all cities to link their development fees to projects contained within a Capital Improvement Plan. The CIP requirement is truly the most troubling part because of the additional requirements that it places on the use of development impact fees.</p>	<p>HOUSE FIRST READ: 1/19/06 SECOND READ: 1/23/06 Assigned: CMMA: W/D 2/14/06 GRGFA: DPA/SE 2/22/06 RULES: C&amp;P 3/02/06 COW: DPA 3/09/06 THIRD READ: 3/13/06 Sent to Senate 3/14/06 SENATE FIRST READ: 3/15/06 SECOND READ: 3/16/06 Assigned: GAR: DPA 3/29/06 RULES: PFCA 4/03/06 COW: DPA 4/27/06 THIRD READ: 5/1/06 Sent to House: 5/1/06 House Concurrence and FINAL READ: 5/9/06 Sent to Governor: 5/9/06 Vetoed by Governor: 5/9/06</p>	Oppose

**Committee Legend:**

APP	Appropriations
APP-B	Appropriations - Boone
APP-P	Appropriations - Pearce
CED	Commerce and Economic Development
CMA	Counties, Municipalities and Military Affairs
COM	Commerce
COW	Committee of the Whole
ED	K-12 Education
ENV	Environment
FII	Financial Institutions and Insurance
FIN	Finance
FMPPR	Federal Mandates and Property Rights
FS	Family Services
GAR	Government Accountability and Reform
GOV	Government
GRGFA	Government Reform and Govt Finance Accountability
HE	Higher Education
HEA	Health
HS	Human Services
JUD	Judiciary
NRRA	Natural Resources and Rural Affairs
NRA	Natural Resources and Agriculture
PIR	Public Institutions and Retirement
RULES	Rules
S/E	Strike Everything
TRANS	Transportation
UCCT	Universities, Community Colleges and Technology
WM	Ways and Means
W/D	Withdrawn